



**LINDT & SPRÜNGLI**

Annual General Meeting of 24 April 2020

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## **Important information in connection with the coronavirus**

**Due to the extraordinary situation regarding the coronavirus, we kindly ask you to issue a power of attorney with instructions to the independent proxy. Based on the Ordinance of the Swiss Federal Council, it is neither possible nor admissible to attend the Annual General Meeting in person.**

Dear Shareholder(s),

Herewith enclosed you receive the invitation to our 122nd Annual General Meeting, which will be held on 24 April 2020 in Kilchberg.

We would have been pleased to welcome you personally to our Annual General Meeting. However, due to the current situation regarding the coronavirus (Sars-Cov-2), this will not be possible.

Chocoladefabriken Lindt & Sprüngli AG is legally obliged to hold the ordinary Annual General Meeting.

Against this background, the Board of Directors **urges** all shareholders to have their votes represented by the independent proxy. Proxies and instructions to the independent proxy can be issued by using the instruction form sent or electronically. Both options are described in detail in the invitation.

Personal attendance at in the Annual General Meeting will not be possible.

The Gift Box will be sent to you as of May 6, 2020 provided you have given a valid power of attorney to the independent proxy in due time and have notified us of a postal delivery address in Switzerland (see the Gift Box – Information Sheet).

The Lindt Home of Chocolate will not open on May 10, 2020 as planned but in autumn 2020. The exact date will be communicated on our webpage <https://www.lindt-spruengli.com/>

We ask for your understanding and wish you all good health.

With kind regards

The Chairman of the Board of Directors  
Ernst Tanner