LINDT & SPRÜNGLI

Invitation to the 128th Annual General Meeting of Chocoladefabriken Lindt & Sprüngli AG

2026

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Annual General Meeting of Chocoladefabriken Lindt & Sprüngli AG

Thursday, April 16, 2026 at 10:00 a.m. at Kongresshaus Zurich, Claridenstrasse 5, 8002 Zurich, Switzerland (doors open at 08:30 a.m.)

This is a courtesy translation of the German original, which is available on our website.

https://www.lindt-spruengli.com/investors/annual-general-meeting

In case of inconsistencies between the German original and the English translation, the German version shall prevail.

Dear Shareholders

We are pleased to invite you to the 128th Annual General Meeting of Chocoladefabriken Lindt & Sprüngli AG on April 16, 2026, 10:00 a.m., at Kongresshaus Zurich. Please find the agenda items, proposals, and explanations of the Board of Directors, as well as further important information in this brochure and on our website www.lindt-spruengli.com. We would be delighted to welcome you to our Annual General Meeting.

In order to register for personal attendance at the Annual General Meeting or for granting a power of attorney for the exercise of your voting rights, the following two options are available:

- **Electronic** registration or granting of a power of attorney via the platform https://lindt.shapp.ch.

- **Written** registration or granting of a power of attorney by using the enclosed form **"Written Registration/Power of Attorney"**.

Both the registration for personal attendance or the granting of a proxy is possible until **April 14, 2026, 05:00 p.m (receipt)**. Further details regarding the procedure can be found in the section "Organizational matters" of this invitation.

Shareholders with a PO Box address or with a domicile outside Switzerland may further register a delivery address in Switzerland for the Gift Box (chocolate package) on the written registration form or on our electronic platform.

We thank you for your confidence in our Company and for your interest in our Annual General Meeting.

Yours sincerely,

Ernst Tanner
Executive Chairman of the Board

Agenda items and proposals of the Board of Directors

1. Approval of the Consolidated Financial Statements of the Lindt & Sprüngli Group and the Statutory Financial Statements of Chocoladefabriken Lindt & Sprüngli AG for the financial year 2025

Proposal: The Board of Directors proposes that the consolidated financial statements of the Lindt & Sprüngli Group and the statutory financial statements of Chocoladefabriken Lindt & Sprüngli AG for the financial year 2025 be approved, acknowledging the auditor's reports.

Explanation: The consolidated financial statements and the statutory financial statements 2025 have been prepared in accordance with the applicable accounting standards and legal requirements. PricewaterhouseCoopers AG, as statutory auditor of Chocoladefabriken Lindt & Sprüngli AG, has audited the consolidated financial statements and the statutory financial statements 2025 and has issued unqualified audit opinions thereto. The statutory auditor recommends to the Annual General Meeting without qualification that the consolidated financial statements and the statutory financial statements 2025 be approved.

https://www.lindt-spruengli.com/investors/financial-reporting/publications/

2. Advisory vote on the Compensation Report 2025

Proposal: The Board of Directors proposes that the Compensation Report for the financial year 2025 be approved in a non-binding advisory vote.

Explanation: The Compensation Report offers a comprehensive overview of the foundational principles, governance framework, and key components of the compensation of the Board of Directors and the Group Management, including detailed disclosures on the actual compensation awarded to the members of the Board of Directors and Group Management. It forms part of the Annual Report 2025. The Compensation Report has been prepared in accordance with the applicable accounting standards and legal requirements. The statutory auditor of Chocoladefabriken Lindt & Sprüngli AG has audited the Compensation Report 2025 and has issued an unqualified audit opinion thereto.

For further information, please refer to the Compensation Report 2025.

https://www.lindt-spruengli.com/investors/financial-reporting/publications/

3. Advisory vote on the report on non-financial matters for the financial year 2025

Proposal: The Board of Directors proposes that the report on non-financial matters for the financial year 2025 be approved in a non-binding advisory vote.

Explanation: Since the financial year 2023, Chocoladefabriken Lindt & Sprüngli AG has been required to report on certain non-financial matters in accordance with the Swiss Code of Obligations (article 964a et seq. OR). The disclosures on non-financial matters as required by article 964b OR are included in the Annual Report 2025. The vote covers those sections of the Annual Report 2025 which are specified on pages 232–233. The report on non-financial matters or, respectively, the corresponding sections of the Annual Report 2025, have been prepared in accordance with the applicable statutory requirements. Selected sustainability indicators in the report have also been reviewed by the statutory auditors with limited assurance. The Board of Directors is not aware of any circumstances that would justify a refusal of approval by the Annual General Meeting.

For further information, please refer to the sections of the Annual Report 2025 specified on pages 232–233.

https://www.lindt-spruengli.com/investors/financial-reporting/publications/

4. Discharge of the Board of Directors and the Group Management

Proposal: The Board of Directors proposes to grant discharge to the members of the Board of Directors and the members of the Group Management for the financial year 2025.

Explanation: The Board of Directors has provided the shareholders with comprehensive information about the past financial year in the Annual Report 2025, and the Company's statutory auditor has issued unqualified audit opinions regarding the consolidated financial statements and the statutory financial statements 2025. Furthermore, the Board of Directors is not aware of any facts that would require refusal of the discharge.

5. Appropriation of the available earnings 2025

Proposal: The Board of Directors proposes the following appropriation of the available earnings 2025 and the distribution of an ordinary dividend in the amount of CHF 1,800 per registered share and CHF 180 per participation certificate:

Appropriation of the available earnings 2025

CHF	December 31, 2025
Balance brought forward	784,668,626
Cancellation of shares	-144,378,580
Net income	935,143,292
Other[1]	1,997,525
Available retained earnings	**1,577,430,863**
Shares and participation certificates as per articles of association of CHF 23,280,780 as at December 31, 2025 (CHF 23,281,390 in prior year)	
Dividend of CHF 1,800 per registered share and CHF 180 per participation certificate (CHF 1,500 per registered share and CHF 150 per participation certificate in prior year)[2]	-419,054,040
Balance carried forward	**1,158,376,823**
Allocation of approved capital contribution reserve to free reserves[3]	—
Withholding tax exempt distribution CHF 0 per registered share / CHF 0 per participation certificate (CHF 0 per registered share / CHF 0 per participation certificate in prior year)[3]	—

1. This includes dividends not distributed on treasury stock held of CHF 6,904,500, dividends distributed on options exercised during the period January 1 to April 21, 2025 of CHF -2,529,900, fees for exercising options of CHF -2,416,294, and expired dividends of CHF 39,219.
2. The calculation of this number is based on the registered shares and participation certificates as of December 31, 2025. During the period from January 1 until record date of April 21, 2026, the dividend-bearing capital (the number of registered shares and participation certificates) can change as a result of additions and retirements within either class of treasury stock as well as the exercise of options, and thus also the aggregate amount of the dividend.
3. Reserves from capital contributions must be used for the share buy-back program currently in place and will not be available for distribution at the 2026 Annual General Meeting.

Explanation: In view of the economic development of the Company in the past financial year and the currently envisaged financial needs, the Board of Directors deems it appropriate to use the available earnings for the payment of a dividend as set out in the above proposal and to carry forward to new account the remaining balance sheet profit. If the proposal is approved, the ordinary gross dividend will amount to CHF 1,800 per registered share and CHF 180 per participation certificate. The shares and participation certificates will be traded ex-dividend as of April 20, 2026 (ex-date). The dividend will be paid out, subject to deduction of the Swiss withholding tax, as of April 23, 2026 (cf. also footnote 3 to the proposal to agenda item 5). The number of registered shares and participation certificates entitled to distributions will be determined as of the record date and this number may still change until then. Treasury shares and participation certificates are not entitled to distributions.

6. Reduction of the share and participation capital

Proposal: The Board of Directors proposes the following:

- To reduce the share capital by CHF 46,800 to new CHF 13,343,700 and the participation capital by CHF 238,400 to new CHF 9,651,880 by means of the cancellation of 468 own registered shares with a nominal value of CHF 100 each and 23,840 own bearer participation certificates with a nominal value of CHF 10 each, which have been repurchased under the share and participation certificate buy-back program launched on August 2, 2024.
- The nominal value of the cancelled registered shares and bearer participation certificates ("Reduction Amount") in the amount of CHF 285,200 will be booked out against the account "Treasury stock (share buy-back program)". The differential amount by which the acquisition value (repurchase price) of the cancelled registered shares or bearer participation certificates, respectively, exceeds the Reduction Amount will be debited from the account "Treasury stock (share buy-back program)" as follows: in an amount of CHF 161,288,755 against the retained earnings and in an amount of CHF 161,288,755 against the reserves from capital contributions. Transaction costs in the amount of CHF 194,247 will be charged to the income statement 2026.

Following the conduction of the capital reduction, the Board of Directors will amend the Articles of Association as follows:

- Article 3 para. 1 of the Articles of Association: "The Company's share capital is CHF 13,343,700 divided into 133,437 registered shares with a par value of CHF 100 each. The registered shares are fully paid in."
- Article 4 para. 1 of the Articles of Association : "The Company's participation capital (PC) is CHF 9,651,880 divided into 965,188 bearer participation certificates with a par value of CHF 10 each. The participation certificates are fully paid in."
- In all other respects, the current Articles of Association remain unchanged.

Explanation: The 468 registered shares and 23,840 bearer participation certificates which are to be canceled as part of the capital reduction were repurchased for cancellation until December 31, 2025 in the course of the share and participation certificate buy-back program which was launched on August 2, 2024 on separate trading lines on SIX Swiss Exchange. The capital reduction by means of cancellation requires that a notice to creditors is published, which publication is made after the Annual General Meeting in the "Swiss Official Gazette of Commerce". After the expiration of the statutory notification period, the statutory auditor of the Company must confirm in writing that, based on the conclusion and result of the notice to creditors, the claims of the creditors are fully covered despite the capital reduction. Thereafter, the capital reduction will be effected and registered in the commercial register.

7. Elections

7.1 Election of the Chairman and the members of the Board of Directors

Proposal: The Board of Directors proposes the election of

7.1.1 Mr. Ernst Tanner as member and Chairman of the Board of Directors (current)
7.1.2 Dr. Dieter Weisskopf as member of the Board of Directors (current)
7.1.3 Dr. Rudolf K. Sprüngli as member of the Board of Directors (current)
7.1.4 Dkfm. Elisabeth Gürtler as member of the Board of Directors (current)
7.1.5 Dr. Thomas Rinderknecht as member of the Board of Directors (current)
7.1.6 Mr. Silvio Denz as member of the Board of Directors (current)
7.1.7 Ms. Monique Bourquin as member of the Board of Directors (current)
7.1.8 Ms. Ricarda Demarmels as member of the Board of Directors (new)

in each case in an individual election and for a term of office lasting until the conclusion of the next Annual General Meeting.

Explanation: The current members and the Chair of the Board of Directors have declared their willingness to stand for re-election at this year's Annual General Meeting. The Board of Directors is of the opinion that the members standing for re-election have worked efficiently and well together and that continuity in the composition of the Board of Directors is in the best interest of the Company. In line with its efforts to further strengthen the Group's corporate governance, the Board of Directors has also come to the conclusion that Ms. Ricarda Demarmels would be an ideal addition to the Board of Directors. Information about Ms. Ricarda Demarmels can be found in an appendix to this invitation. The Board of Directors is convinced that the Board of Directors in its proposed composition has an appropriate balance of skills, experience, and knowledge of the business of Chocoladefabriken Lindt & Sprüngli AG in order to effectively fulfill its duties and responsibilities, and meets the Company's requirements in terms of expertise and independence.

Please refer to the Annual Report 2025 for more detailed information on the current members of the Board of Directors.

https://www.lindt-spruengli.com/investors/financial-reporting/publications/

7.2 Election of the members of the Compensation & Nomination Committee

Proposal: The Board of Directors proposes the election of

7.2.1 Ms. Monique Bourquin as member of the Compensation & Nomination Committee (current)
7.2.2 Dr. Rudolf K. Sprüngli as member of the Compensation & Nomination Committee (current)
7.2.3 Mr. Silvio Denz as member of the Compensation & Nomination Committee (current)

in each case in an individual election and for a term of office lasting until the conclusion of the next Annual General Meeting.

Explanation: The current members of the Compensation & Nomination Committee have agreed to stand for re-election at this year's Annual General Meeting. The Compensation & Nomination Committee has advised and supported the Board of Directors comprehensively and as required in matters relating to compensation and nomination during the past financial year. Further, the Board of Directors is convinced that the members proposed for election have the necessary skills and knowledge and the required independence to effectively fulfill the duties and responsibilities of the Compensation & Nomination Committee.

7.3 Election of the independent proxy

Proposal: The Board of Directors proposes the re-election of Dr. Patrick Schleiffer, attorney-at-law, Lenz & Staehelin, as independent proxy for a term of office lasting until the conclusion of the next Annual General Meeting.

Explanation: The independent proxy allows the shareholders to be represented at the Annual General Meeting by an independent third party. Dr. Patrick Schleiffer, attorney-at-law, Lenz & Staehelin, has confirmed to Chocoladefabriken Lindt & Sprüngli AG that he has the required independence to exercise the mandate. Dr. Patrick Schleiffer is well acquainted with the tasks of an independent proxy and thus allows for a smooth course of proceedings. The Board of Directors has no indication that the performance of the independent proxy has not been impeccable during the past years.

7.4 Election of the statutory auditor

Proposal: The Board of Directors proposes the re-election of PricewaterhouseCoopers AG, Zurich, as statutory auditor for the financial year 2026.

Explanation: PricewaterhouseCoopers AG is a state-regulated auditing company in accordance with the provisions of the Audit Supervision Act. PricewaterhouseCoopers AG has confirmed to Chocoladefabriken Lindt & Sprüngli AG that it possesses the necessary independence to carry out the mandate as statutory auditor. PricewaterhouseCoopers AG is well acquainted with the tasks of a statutory auditor and with the internal processes of the Company and the Group, which allows for a smooth audit process. The Board of Directors has no indication that the performance of the statutory auditor has not been impeccable in the past year.

Further information on the statutory auditor can be found in the Annual Report 2025.

https://www.lindt-spruengli.com/investors/financial-reporting/publications/

8. Votes on compensation

8.1 Approval of the maximum aggregate compensation amount for the Board of Directors for the term of office 2026/2027

Proposal: The Board of Directors proposes the approval of a maximum aggregate compensation amount of CHF 3.2 million for the members of the Board of Directors for the period from the Annual General Meeting 2026 until the Annual General Meeting 2027.

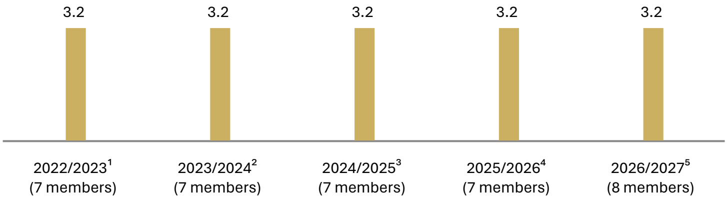
Explanation: The maximum aggregate compensation proposed for the members of the Board of Directors for the period from the Annual General Meeting 2026 until the Annual General Meeting 2027 is the same as in the previous year and amounts to CHF 3.2 million. No changes are planned with respect to the structure or the amount of compensation for the members of the Board of Directors compared with the previous period.

The members of the Board of Directors receive a fixed fee as their sole form of compensation. None of the members of the Board of Directors is currently eligible for a variable compensation, option rights, or other equity interests such as shares or participation certificates. The fixed compensation of the Executive Chair of the Board of Directors amounts to CHF 1.2 million per year, paid monthly in 12 equal cash installments as a salary. The non-executive members of the Board of Directors receive a fixed fee in an amount of CHF 180,000 per year, which is paid out for the preceding term of office following the respective Annual General Meeting. The Vice-Chair of the Board of Directors receives a fixed fee of CHF 350,000 per year, which acknowledges the role’s additional duties and responsibilities. Non-executive members of the Board of Directors, excluding the Vice-Chair, who chair a Board Committee receive an additional fixed fee of CHF 40,000 per year.

The following chart provides an overview on the maximum aggregate amounts approved since the Annual General Meeting 2022 and proposed for the upcoming Annual General Meeting 2026 for the compensation of the members of the Board of Directors.

Approved or proposed maximum aggregate compensation

in CHF million



1. Approved by AGM 2022.
2. Approved by AGM 2023.
3. Approved by AGM 2024.
4. Approved by AGM 2025.
5. To be approved by AGM 2026.

The Board of Directors is convinced that the current compensation of the members of the Board of Directors is appropriate in view of the work performed by them and is in line with the compensation principles set out in the Articles of Association of the Company.

For further information, please refer to the Compensation Report 2025.

https://www.lindt-spruengli.com/investors/financial-reporting/publications/

8.2 Approval of the maximum aggregate compensation amount for the Group Management for the financial year 2027

Proposal: The Board of Directors proposes approval of a maximum aggregate compensation amount of CHF 21.0 million for the members of the Group Management for the financial year 2027.

Explanation: The maximum aggregate compensation proposed for the members of the Group Management for the financial year 2027 remains unchanged from the previous year and remains at an amount of CHF 21.0 million (previous year: CHF 21.0 million). This amount is based on the assumption that the size and composition of the Group Management as well as the distribution of duties within the body will remain unchanged.

The compensation of the members of the Group Management aligns with their respective roles and responsibilities and consists of fixed compensation, short-term performance-based compensation and long-term performance-based compensation in the form of options for participation certificates. The fixed compensation reflects the individual functional level, competencies, expertise, and experience, as well as a baseline level of sustained expected performance of each member of the Group Management. Additionally, members of the Group Management receive allowances and other benefits that align with competitive market practices. These include eligibility to a company vehicle and participation in the Company's pension plans.

The maximum amount to be approved by the Annual General Meeting must cover all elements of the compensation of the Group Management, with respect to performance-based compensation under the assumption that all corporate and individual targets are achieved at the maximum expected level. Against this background, the proposed amount is intended to ensure that, depending on the performance achieved by the Company, sufficient funds are available to meet the maximum expected total compensation when allocating the long-term compensation.

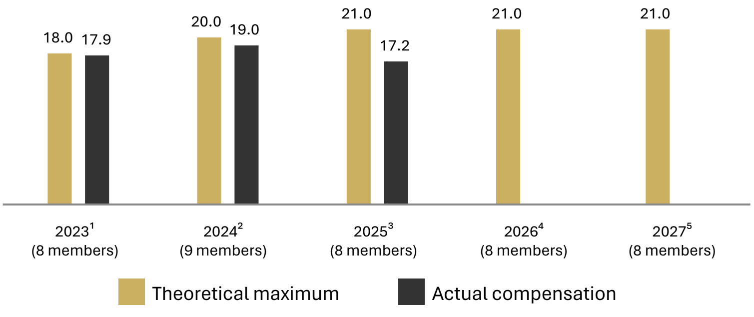
At the Annual General Meeting 2024, shareholders approved a maximum aggregate amount of CHF 21.0 million for the compensation of the Group Management for the financial year 2025. The actual 2025 compensation amounted to CHF 17.2 million, which was within the approved limits.

At the Annual General Meeting 2025, shareholders approved an unchanged maximum aggregate amount of CHF 21.0 million for the compensation of the Group Management for the financial year 2026. The actual compensation for the financial year 2026 will be disclosed in the Annual Report 2026.

The following chart shows the development of the maximum expected aggregate compensation and the actual total compensation for the Group Management in a year-on-year comparison. The calculation of the maximum aggregate compensation is based on the fixed compensation and the assumption of a maximum expected achievement of all corporate and individual targets for the performance-based compensation components. For the financial year 2027, the chart shows the proposal of the Board of Directors.

Aggregate compensation of the Group Management

in million CHF



1. Approved by AGM 2022. N. Uhrmeister was appointed to the Group Management as of November 1, 2023.
2. Approved by AGM 2023. A. Dominguez was appointed to the Group Management as of July 1, 2024.
3. Approved by AGM 2024. R. Fallegger is retired as of January 1, 2025.
4. Approved by AGM 2025.
5. To be approved by AGM 2026.

The difference between the respective proposed amounts and the relevant actual total compensation can be explained as follows:

1. The amount proposed for the respective year to the previous Annual General Meeting reflects the maximum expected aggregate compensation, which covers several possible scenarios.
2. All performance-based compensation elements are directly dependent on the achievement of financial and qualitative targets of the members of the Group Management.
3. The long-term performance-based compensation element is dependent on the respective fair market value of the granted options at the relevant point in time.

The Board of Directors is convinced that the current compensation of the members of the Group Management is appropriate in view of the work they perform and is in line with the compensation principles set out in the Company's Articles of Association as well as the compensation targets set out in the Compensation Report.

For further information, please refer to the Compensation Report 2025.

https://www.lindt-spruengli.com/investors/financial-reporting/publications/

Organizational matters

Annual Report/Sustainability Report

The Annual Report 2025, including the consolidated financial statements of the Lindt & Sprüngli Group, the statutory financial statements of Chocoladefabriken Lindt & Sprüngli AG, the Compensation Report and the auditor's reports for the financial year 2025, is available in electronic form on the Company's website. As of this year, the Annual Report also includes the Sustainability Report 2025, which contains the report on non-financial matters. The shareholders have again received a short version of the Annual Report 2025 together with the invitation to the Annual General Meeting.

https://www.lindt-spruengli.com/investors/financial-reporting/publications/

Attendance and authorization to vote

In accordance with the Articles of Association, those shareholders who are registered with voting rights in the share register by April 2, 2026, 11:59 p.m. are entitled to attend and vote at the Annual General Meeting. No registration of share transfers in the share register will be made during the period from April 2, 2026, 11:59 p.m. until April 16, 2026 (inclusive). The exercise of voting rights is governed by article 12 para. 3 and para. 4 of the Articles of Association.

Registration and Granting of a power of attorney

Registration for personal attendance as well as granting a power of attorney and instructions is possible in writing or via our electronic platform until **April 14, 2026, 05:00 p.m (receipt).**

Personal attendance/Admission tickets

If you would like to **attend** the Annual General Meeting in person, you can order an admission ticket as follows:

- **electronically** via the platform ShApp (https://lindt.shapp.ch), on which you can directly order your admission ticket; or
- **by mail** using the enclosed form **"Written Registration/Power of Attorney"**, which must be returned duly completed and validly signed.

Admission tickets and voting materials will be sent out as of April 1, 2026. In the case of late registrations, admission tickets will be deposited at the information desk on site.

Granting of a power of attorney

Shareholders who do not wish to attend the Annual General Meeting in person have the following options to be represented:

a. representation by a person of their choice by means of a power of attorney;
b. representation by the independent proxy, Dr. Patrick Schleiffer, attorney-at-law, Lenz & Staehelin, Brandschenkestrasse 24, 8027 Zurich. If the independent proxy is unable to attend, the Board of Directors will appoint a new independent proxy. The powers of attorney granted and instructions

issued to the independent proxy are also valid for such new independent proxy appointed by the Board of Directors.

There are two ways for you to grant a power of attorney:

- the electronic platform ShApp (https://lindt.shapp.ch), which you can use to directly grant a power of attorney and issue instructions to the independent proxy;
- **by mail** using the enclosed form **"Written Registration/Power of Attorney"**, which must be returned duly completed and validly signed.

Access information

You will find your access information (identification code and password) for the platform https://lindt.shapp.ch on the form **"Written Registration/Power of Attorney"**.

Form of delivery for future invitations to Annual General Meetings

You continue to have the option of selecting the form in which you would like to receive your personal invitation to future Annual General Meetings. You can select your preferred form on our electronic platform https://lindt.shapp.ch.

Note to holders of participation certificates

Holders of participation certificates will be notified of the convocation of the Annual General Meeting by means of an announcement in the "Swiss Official Gazette of Commerce". Holders of participation certificates are not entitled to participate in the Annual General Meeting. The minutes on the resolutions adopted at the Annual General Meeting will be available online as of April 16, 2026.

https://www.lindt-spruengli.com/investors/annual-general-meeting/

Translation: This is a courtesy translation of the original German version of the invitation to the Annual General Meeting. In the event of inconsistencies between the German original and the English translation, the German version shall prevail.

Kilchberg, March 25, 2026

The Board of Directors

Annex

- Information on the new election, (page 15)
- Gift Box – information sheet (page 16)
- Location map Kongresshaus Zurich (KHZ) (page 17)
- Form "Written Registration/Power of Attorney", including return envelope as a separate attachment

Information on the new election

Agenda item 7.1.8

Election of Ricarda Demarmels as a new member of the Board of Directors

Ricarda Demarmels, lic. oec. HSG, has spent most of her career in the consumer goods industry, following several years in the financial sector, where she gained valuable experience in strategy consulting and private equity. She was CFO of listed ORIOR Group, then CFO and, for the last three years, CEO of the Emmi Group, which is also listed on the Swiss stock exchange. She is also a member of the Board of Directors of the Swiss American Chamber of Commerce and of the Advisory Board of the University of St. Gallen (HSG).

Gift Box – information sheet

This year, we would like to cordially thank again all shareholders who exercise their voting rights by providing them with a chocolate package.

1. Pick-up at the Annual General Meeting

For each participant who is entitled to vote, one Gift Box voucher will be handed out at the entrance control that can be redeemed after the end of the Annual General Meeting.

Participants who represent the shares of several shareholders receive one Gift Box voucher for a chocolate package for each such shareholder. For this purpose, they need a **validly signed, written power of attorney** for each represented shareholder on the admission ticket.

2. Shipment of the Gift Box

If you exercise your voting rights by granting a power of attorney to the independent proxy, please note the following:

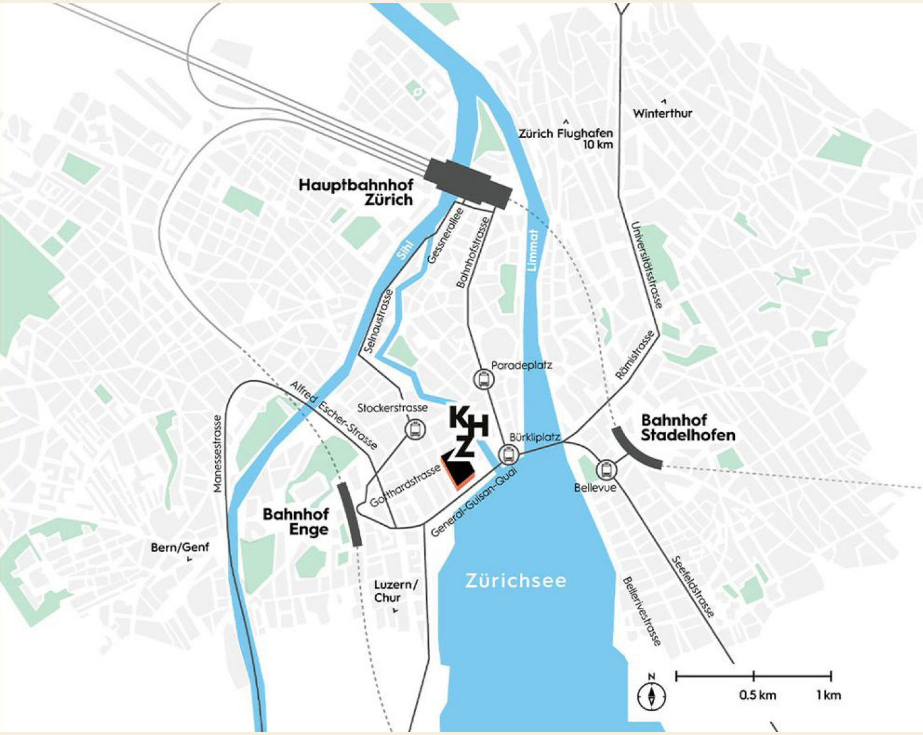
- If a power of attorney is granted **in time by mail** (using the form **"Written Registration/Power of Attorney"**) or via the **platform ShApp** (in each case by no later than **April 14, 2026, 05:00 p.m. [receipt]**), the chocolate package will automatically be sent by mail to your address. After this date, it is no longer possible to grant a power of attorney **and thus no shipment of the Gift Box will be made**.

- The Gift Boxes will be **dispatched as of April 27, 2026**. Unfortunately, other dates for shipment cannot be offered. Any chocolate packages that are returned **will not be shipped again**. In the case of your absence, please arrange for an alternative receipt of your Gift Box.

- There will be **no shipment by mail to addresses outside Switzerland.** Shareholders domiciled abroad have the opportunity to provide a delivery address in Switzerland, either via the **platform ShApp** or on the form **"Written Registration/Power of Attorney**".

Any **complaints** must be made to and received **by the share register by no later than May 29, 2026:** Chocoladefabriken Lindt & Sprüngli AG, Share Register, c/o Nimbus AG, Ziegelbrückstrasse 82, 8866 Ziegelbrücke, Switzerland, phone +41 55 617 37 56, e-mail: lindt@nimbus.ch. Complaints received after this date cannot be considered due to organizational reasons.

Location map Kongresshaus Zurich (KHZ)



Address

Kongresshaus Zurich AG, Claridenstrasse 5, 8002 Zurich, Switzerland

Travel information

We recommend that you use public transportation to get to Kongresshaus Zurich.

Public transportation

From Zurich main station:
Tram line 11 to “Bürkliplatz” (travel time: approx. 5 min.)

From Zurich airport:
S-Bahn to Zurich main station (travel time: approx. 10 min.)
www.sbb.ch

LINDT & SPRÜNGLI

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