

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.
