



ARUNDEL®

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ANNOUNCEMENT

4 June 2026

ANNUAL GENERAL MEETING

The Board of Directors of Arundel AG (the “Company”) is pleased to announce that its upcoming Annual General Meeting will be held on 25 June 2026 at 10.30 a.m. at the offices of Reichlin Hess AG, Landis+Gyr-Strasse 1, 6300 Zug, Switzerland.

The Company's Annual Report and Accounts will be emailed to registered shareholders with voting rights in the share register.

Arundel AG

David Quint (Chairman)