

ORIOR GROUP PRESS RELEASE

ORIOR AG's shareholders approve all Board proposals

- **2012 dividend increased to CHF 1.95 per share**
- **Monika Walser and Dominik Sauter new Board members**
- **Erland Brügger steps down from the Board of Directors**

Zurich, 12 April 2013

Rolf U. Sutter, Chairman of the Board of Directors of ORIOR AG, chaired the Annual General Meeting, at which all the Board's proposals were passed.

The annual report and the 2012 parent-company and consolidated financial statements were approved, and the Board of Directors and Management Board were discharged of liability. In the subsequent elections all former Board Members except Erland Brügger, who was not standing for re-election, were confirmed for a further one-year term of office. Monika Walser and Dominik Sauter were elected to the Board of Directors for the first time, likewise for a one-year term. In addition, Ernst & Young AG, Basel, was re-elected as auditor for the 2013 financial year.

Shareholders also approved the Board of Directors' dividend proposal for the 2012. The dividend payment of a net CHF 1.95 per registered share (prior year: CHF 1.93) will be made on or around 18 April 2013. The payment will be made from capital contribution reserves and is therefore not subject to Swiss withholding tax. The payout ratio of 41.4% is in line with the company's stated policy of distributing approximately 40% of net profit to shareholders.

The 495 shareholders present represented 4'001'629 voting shares or 67.54% of total share capital of 5,925,000 issued shares.

Contact

ORIOR AG

Rolf U. Sutter, Chairman of the Board

Telephone +41 44 308 65 00

Email: investors@orior.ch

ORIOR AG

Milena Mathiuet, Investor Relations

Telephone +41 44 308 65 13

Email: investors@orior.ch

Corporate Calendar

Publication of 2013 interim results: 22 August 2013

ORIOR – Excellence in Food

ORIOR, a Swiss food group with a long tradition, specializes in fresh convenience food and fine meats. With its innovative products and its brands Rapelli, Ticinella, Spiess, Fürstenländer Spezialitäten, Le Patron, Pastinella, Fredag and Nature Gourmet, it occupies leading positions in fast-growing niches in the Swiss retail and food service markets, as well as in selected sales channels in neighbouring countries. In the 2012 financial year ORIOR Group achieved sales of CHF 501.5 million with 1,273 employees. ORIOR is listed on the SIX Swiss Exchange (ORON, ISIN CH011 1677 362). For further information go to www.orior.ch