

ORIOR GROUP PRESS RELEASE

ORIOR AG's shareholders approve all Board proposals

- **2011 dividend increased to CHF 1.93 per share**
- **All Members of the Board of Directors re-elected**
- **Authorised capital extended until 27 March 2014**

Zurich, 28 March 2012

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 2011 parent-company and consolidated financial statements were approved, and the acts of the Board of Directors and Management Board were discharged. In the subsequent elections, all six Board Members were confirmed for a further one-year term of office. In addition, Ernst & Young AG, Basel, was re-elected as auditor for the 2012 financial year. The Board's proposal that the authorised capital be extended at its current level of 1,190,426 shares and under the same terms until 27 March 2014 was approved.

Shareholders also approved the Board of Directors' dividend proposal for 2011. The dividend payment of CHF 1.93 net per registered share (prior year: CHF 1.90) is to be made on or around 3 April 2012. The payment will be made from the capital contribution reserve and so will not be subject to deduction of withholding tax. This distribution ratio of 40.5% is in line with the defined dividend policy, which aims for a distribution of around 40% of net profit.

The 347 shareholders present represented 3,891,792 voting shares, or 65.7% of the total share capital of 5,925,000 issued shares.

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Corporate Calendar

23 August 2012: Publication of 2012 interim results

ORIOR – Excellence in Food

ORIOR is a Swiss food group with a long tradition. It specialises in fresh convenience foods and refined meats. With its innovative products and its brands Rapelli, Ticinella, Spiess, Le Patron, Pastinella, Fredag and Natur 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 2011 financial year, ORIOR Group achieved revenues of around CHF 500 million with approximately 1,250 employees. ORIOR is listed on the SIX Swiss Exchange (ORON, ISIN CH0111677362). Further information at www.orior.ch