

Statutory ad hoc announcement

for release on March 29, 2016

Annual General Meeting of Orell Füssli Holding Ltd on April 28, 2016 Election of a new director

Zurich, March 29, 2016 – The Annual General Meeting of Orell Füssli Holding Ltd will be held on April 28, 2016.

As announced before, Gonpo Tsering, Director since 2011, will not be standing for re-election. The Board of Directors will propose Dr. Caren Genthner-Kappesz for election to the Board of Directors during the Annual General Meeting.

Dr. Caren Genthner-Kappesz (German national) has many years of international experience in digital industries and is an expert in e-commerce. Since December 2015 Dr. Genthner-Kappesz has been CEO of Glossybox Group/Beautytrend Holding in Berlin, a leading global online beauty subscription service. The Board of Directors is convinced that Dr. Caren Genthner-Kappesz will strengthen Orell Füssli's expertise in the field of digital transformation.

On April 4, 2016, Orell Füssli Holding Ltd will issue invitations to the Annual General Meeting including the agenda and the relevant documentary material.

Contact

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Orell Füssli is a diversified industrial and trading group focusing on the core businesses of banknote & security printing, industrial systems used in the individualisation of security documents and branded products, book retailing and publishing. Orell Füssli generates sales of some CHF 300 million with about 900 employees at locations in eight countries and is listed on the Swiss Stock Exchange.