

Zurich, 11 April 2022

Invitation to the 132nd Annual General Meeting of Orell Füssli AG

Dear shareholder,

We are very pleased to be able to conduct the Annual General Meeting of Orell Füssli AG in person again after two years.

Date Wednesday, 11 May 2022
Time 10 am
Location SIX ConventionPoint, Pfingstweidstrasse 110, 8005 Zurich

The following documents are enclosed:

- Agenda for the Annual General Meeting with the proposals by the Board of Directors and the related enclosures.
- Summary of 2021 financial year. The detailed 2021 Annual Report (including the Compensation Report) can be viewed online at www.orellfuessli.com/en/investors or ordered as a hard copy.
- Reply letter with envelope to order a personal admission ticket for the Annual General Meeting or to issue a power of attorney to the independent proxy. You can also issue your power of attorney and voting instructions to the independent proxy electronically. The admission tickets and Annual Report can also be ordered electronically. The related login details can be found on the registration form.

The letter is sent to all shareholders entered in the company's share register on 5 May 2022. No registered shares will be entered in the share register from 6 May to 11 May 2022.

In order for us to be able to send you the requested documents promptly, we recommend that you send the reply form in the enclosed envelope to ShareCommService AG, Glattbrugg, by no later than 9 May 2022.

Best regards,



Dr Martin Folini
Chairman of the Board of Directors