



Important Notice Regarding Participation in the Annual General Meeting of Givaudan Ltd. on 25 March 2020

Exclusion of in person shareholder participation

19 Mar 2020 | Due to the extraordinary situation regarding the coronavirus crisis and in accordance with Art. 6a of the Swiss Federal Council Ordinance COVID-19-2 (updated on 16 March 2020) implementing further measures to combat the current coronavirus outbreak, Givaudan has decided to hold its Annual General Meeting on 25 March 2020 **without personal participation of shareholders.**

Shareholders may cast their votes by instructing the independent voting rights representative by written or electronic proxy. The voting deadline has been extended to 24 March 2020, 17:00. Shareholders will find the personal access data for the InvestorPortal of Computershare Schweiz AG on the registration form that was delivered to them together with the invitation dated 26 February 2020.

> [Access InvestorPortal of Computershare Schweiz AG](#)

6 Mar 2020 | The Annual General Meeting, to be held on the 25 March 2020, will be limited to the statutory meeting with reduced attendance by Givaudan representatives and employees. We are also urging shareholders to instruct the voting rights representative and not to attend the Annual General Meeting in person. Please find the letters sent to shareholders below.

- > [Download letter in English](#)
- > [Download letter en français](#)
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