

# Shareholder Meeting

## Ordinary Annual Shareholder Meetings

The ordinary Annual Shareholder Meeting is held every year within six months following the close of the financial year.

The invitation will be sent to the shareholders 4 weeks before the Annual Shareholder Meeting.

Die 49th ordinary Annual Shareholder Meeting of VP Bank will take place on April 27, 2012 at the Spörri Halle in Vaduz (Liechtenstein).

### 49th Annual Shareholder Meeting April 27, 2012

#### Dividend payment

- Ex-Date: 02.05.2012
- Record-Date: 04.05.2012
- Payment-Date: 07.05.2012

### 48th Annual Shareholder Meeting April 29, 2011

- ▶ Presentation - Shareholder Meeting 2011 (only available in German) (PDF, 619 KB)

### 47th Annual Shareholder Meeting April 30, 2010

- ▶ Presentation - Shareholder Meeting 2010 (only available in German) (PDF, 619 KB)

### 46th Annual Shareholder Meeting April 24, 2009

- ▶ Presentation - Annual shareholder meeting 2009 (only available in German) (PDF, 2112 KB)

### 44th Annual Shareholder Meeting April 27, 2007

- ▶ Presentation - Annual shareholders meeting 2007 (PDF, 982 KB)

### 42th Annual Shareholder Meeting April 29, 2005

- ▶ Presentation - Annual shareholders meeting 2005 (PDF, 613 KB)