

# Corporate Structure

## Corporate Structure

Verwaltungs- und Privat-Bank Aktiengesellschaft, Vaduz (hereinafter referred to as VP Bank), is a joint-stock company constituted in accordance with Liechtenstein law. It is the parent company of VP Bank Group.

Members of the Head Office's senior management, i.e. Group Executive Management(GEM), are represented on the boards of directors of the consolidated companies. As a general rule, either the CEO or another member of the GEM acts as Board Chairman of the subsidiary company.

### VP Bank, Vaduz, Parent bank

Head	Area
<b>Board of Directors</b>	
Hans Brunhart	Group Internal Audit
<b>Chief Executive Officer &amp; Head of Markets</b>	
Roger H. Hartmann	Chief of Staff
	Private Banking Clients Liechtenstein
	Private Banking Clients Western Europe
	Commercial Banking Clients
	Intermediaries Liechtenstein & Switzerland
<b>Chief Financial Officer</b>	
Fredy Vogt	Group Finance & Risk
	Group Legal Services & Compliance
	Investment Controlling
	Group Communications & Marketing
	Group Human Resources Management
<b>Wealth Management Solutions &amp; Services</b>	
Juerg W. Sturzenegger	Wealth Management Solutions
	Group Operations
	Group Information Technology
	Logistics & Security

### Subsidiaries with bank status

Company	Country	City	Group share of equity
Verwaltungs- und Privat-Bank Aktiengesellschaft	Liechtenstein	Vaduz	100%
VP Bank (Schweiz) AG	Switzerland	Zurich	100%
VP Bank (Luxembourg) S.A.	Luxembourg	Luxembourg	100%
VP Bank (BVI) Limited	British Virgin Islands	Tortola	100%
VP Bank (Singapore) Ltd.	Singapore	Singapore	100%

### Asset Management Companies

Company	Country	City	Group share of equity
VP Vermögensverwaltung GmbH	Germany	Munich	100%
VP Wealth Management (Hong Kong) Ltd.	China	Hong Kong	100%

### Fund Management Companies

Company	Country	City	Group share of equity
IFOS Internationale Fonds Service Aktiengesellschaft	Liechtenstein	Vaduz	100%
VPB Finance S.A.	Luxembourg	Luxembourg	100%
ATU Fund Administrators (BVI) Limited	British Virigin Islands	Tortola	100%

### Trust Companies

Company	Country	City	Group share of equity
IGT Intergestions Trust reg.	Liechtenstein	Vaduz	100%
ATU General Trust (BVI) Limited	British Virgin Islands	Tortola	100%
ATU General Trust (Anguilla) Inc.	Anguilla	The Valley	100%

### Representative Office

Company	Country	City	Group share of equity
VP Bank (Switzerland) Limited Moscow Representative Office	Russia	Moskow	100%
Verwaltungs- und Privat-Bank Aktiengesellschaft Hong Kong Representative Office	China	Hong Kong	100%