

Media release

Annual General Meeting of VP Bank approves all proposals

Vaduz, 24 April 2026

At the 63rd Annual General Meeting held on Friday, 24 April 2026 in Vaduz, the shareholders of VP Bank approved all proposals put forward by the Board of Directors by a large majority. A dividend of CHF 4.00 per registered share A and CHF 0.40 per registered share B was resolved. In addition, the Annual General Meeting re-elected all members of the Board of Directors for a further term of office.

Furthermore, the shareholders approved the 2025 annual reports of the VP Bank Group and VP Bank AG and discharged the members of the Board of Directors, the Executive Board and the auditors. 374 shareholders attended the Annual General Meeting.

Attractive dividend

The Annual General Meeting approved the Board of Directors' proposed appropriation of profits and resolved to pay a dividend of CHF 4.00 per registered share A and CHF 0.40 per registered share B. The dividend will be paid on 30 April 2026. The dividend payout ratio stands at 53.0 per cent of the Group's net profit, which is within the long-term target range of 40 to 60 per cent defined by the Board of Directors. The dividend yield, based on the year-end closing price, is 4.7 per cent.

Re-election of the current members of the Board of Directors and the Group auditor

Following the amendment to the Articles of Association at the 2025 Annual General Meeting, the term of office for members of the Board of Directors is one year. Accordingly, the terms of office of all Board members expired at the Annual General Meeting on 24 April 2026. All members of the Board of Directors stood for re-election for a further year and were confirmed.

PricewaterhouseCoopers AG was also re-elected as Group auditor and statutory auditor for a further one-year term.

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Corporate calendar:

Dividend payment 2026	30 April 2026
Publication of semi-annual results 2026	25 August 2026
Publication of annual results 2026	2 March 2027
64th annual general meeting	30 April 2027

Facts & Figures VP Bank Gruppe

VP Bank Ltd was established in 1956 and, with around 1,000 employees, is one of the largest banks in Liechtenstein. VP Bank has an international presence, with locations in Vaduz, Zurich, Luxembourg, Singapore and Road Town. Its core competencies include the development of customised financial solutions for intermediaries and private individuals. In addition, the Group has an international fund competence centre. As of 31 December 2025, client assets under management of VP Bank Group amounted to CHF 53.7 billion. VP Bank is listed on SIX Swiss Exchange and has an "A-" rating from Standard & Poor's.