

Dr Dirk Klee leaves the Board of Directors of VP Bank

Vaduz, 27 August 2024

Dirk Klee will step down from his position as a member of the Board of Directors of VP Bank as of September 30, 2024. He is taking on a new external challenge that is not compatible with his role at VP Bank.

Dr Dirk Klee was a member of the Audit Committee and the Strategy & Digitalisation Committee. His seat on the Audit Committee will be taken by Ursula Lang.

Stephan Zimmermann, Chairman of the Board: "We regret this decision, thank Dirk Klee for his commitment to VP Bank and wish him every success in his new role."

The Board of Directors of VP Bank will propose a successor for election at the 2025 annual general meeting.

For further information, please contact:

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Corporate calendar:

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|--------------------------------------|---------------|
| 2024 annual results | 13 March 2025 |
| 62nd ordinary annual general meeting | 25 April 2025 |
| 2025 dividend payment | 2 May 2025 |

Facts and figures of VP Bank Group

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, Hong Kong and Road Town (British Virgin Islands). 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 30 June 2024, client assets under management of VP Bank Group amounted to CHF 50.4 billion. VP Bank is listed on the SIX Swiss Exchange and has an "A-" rating from Standard & Poor's.