



58th ordinary annual general meeting

Friday, 30 April 2021, 5.30 p.m.



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Agenda

1. Approval of the annual reports

Consolidated financial statements (income statement, statement of comprehensive income, balance sheet, changes in equity, cash flow statement and notes) and consolidated management report of VP Bank Group as well as the financial statements (balance sheet, income statement and notes) and management report of VP Bank Ltd, Vaduz, for the 2020 financial year; taking note of the reports of the Group and statutory Auditors.

The Board of Directors proposes that the 2020 annual reports of VP Bank Group and VP Bank Ltd, Vaduz, be approved.

2. Distribution of profit (VP Bank Ltd, Vaduz)

The Board of Directors proposes that the profit be distributed as follows:

At the disposal of the annual general meeting	CHF	159,928,854.41
Distribution of a dividend of CHF 4.00 per registered share A and CHF 0.40 per registered share B	CHF	26,461,666.80
Allocation to other reserves		-
Other distributions of profit		-
Balance carried forward to the new financial year	CHF	133,467,187.61

3. Discharge from responsibility of members of the Board of Directors, the Executive Board and the statutory Auditors

The Board of Directors proposes that the members of the Board of Directors, the Executive Board and the statutory Auditors be discharged.

4. Elections

The Board of Directors proposes the re-election of Dr Thomas R. Meier, whose term of office is expiring, to the Board of Directors for an additional three years. Fredy Vogt has declared that he does not intend to seek re-election.

The Board of Directors proposes the election of Philipp Elkuch as a new member of the Board of Directors.

4.1 Re-election to the Board of Directors

Dr Thomas R. Meier

The Board of Directors proposes the re-election of Dr Thomas R. Meier for a term of office of three years.

4.2 Election of new member to the Board of Directors

Philipp Elkuch

The Board of Directors is proposing, subject to the approval of the Liechtenstein Financial Market Authority

(FMA), to elect Philipp Elkuch (Liechtenstein citizen, born 1969) for a term of office of three years to the Board of Directors.

Philipp Elkuch has been Global Head of Digital Strategy & Transformation at Sulzer since 2019. He is also Chairman of the Board of Directors of Liechtensteinische Kraftwerke and a member of the Board of digital-liechtenstein.li. With Philipp Elkuch, digital expertise on the Board of Directors will be strengthened and the link with the Liechtenstein domestic market will be upheld.

4.3 Election of Group and statutory Auditors

The Board of Directors proposes the re-election of PricewaterhouseCoopers, Zurich, for a further one-year term as Group and statutory Auditors.

5. Miscellaneous

Information for the shareholders

Registered shares that have been entered in the share register confer voting rights. Voting rights for registered shares A may only be exercised when they have been entered in the share register by 23 April 2021 at the latest. From 2 April to 7 May 2021, no registered shares B will be transferred in the share register.

Contact

Should you have any questions, please contact Claudia Keller via e-mail at claudia.keller@vpbank.com or by calling +423 235 67 85.

Please find more information on the annual general meeting on our website: www.vpbank.com/gms

