


Instructions for online voting

VP Bank gives you the opportunity to vote online for the Annual General Meeting. To do this, please visit our website at www.vpbank.com/gms.

Login

When you click on “Cast your vote” **A** in the light blue box, you will be redirected to www.netvote.ch. You can then log in using the login details (username and password) **B** that you received with your voting documents by mail. For safety reasons, your password can only be used once. You will therefore be prompted to change your password after you first log in.

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IS THE SUPREME GOVERNING BODY OF VP BANK AG. REGARDLESS OF ITS NOMINAL VALUE, EACH REGISTERED SHARE CONFERS ONE VOTE.



Invitation to the 57th Annual General Meeting

Friday, 24 April 2019

Under the following link registered shareholders can vote on the agenda items in advance. The required login details will be sent by mail.

> Cast your vote **A**

LOGIN

Please take your invitation to the General Meeting and enter your username and password.


Username

Password

B

Electronic voting

Click on “Cast/change vote.” **C**



I/We will vote electronically.

Cast/change vote

C

Option 1: You can accept the motions made by the Board of Directors by clicking on “Accept motion by Board of Directors.” **D**

Voting

Accept motion by Board of Directors

D

Option 2: You can cast your own individual vote for each agenda item or abstain from voting. **E**

No.	Agenda (according to the voting documents)	Yes	No	Abstention
1.	Approval of the annual reports	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/> E
2.	Distribution of profits (VP Bank AG, Vaduz)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Confirm your vote by clicking “Next.” Check your vote(s) and tick the box to confirm your agreement to the terms of use. You can submit the information you entered by clicking on “Save and submit.”

Your registration status will then change to “Electronic voting”. **F**

Registration status

Electronic voting

F

Your chosen options may be amended at any time before 10.00 pm on Wednesday, 22 April 2020.

If you have any questions, please contact Ms Claudia Keller, claudia.keller@vpbank.com, T +423 235 67 85