



Ad hoc announcement pursuant to Art. 53 LR

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VZ shareholders approve all Board of Director's motions

Zug, 8 April 2024 – At VZ Holding Ltd's Annual General Meeting held today, the shareholders approved all the motions proposed by the Board of Directors. Nadia Tarolli Schmidt and Henriette Wendt were elected as new members of the Board of Directors.

The Annual General Meeting approved the management report, VZ Holding Ltd's annual financial statements and the consolidated financial statements as well as the report on non-financial matters for the 2023 financial year and discharged the members of the Board of Directors and the Executive Board. The dividend of CHF 2.24 per registered share was approved and will be paid out on 12 April 2024.

For a further one-year term of office, Matthias Reinhart was confirmed as Chairman of the Board of Directors, and Roland Iff, Albrecht Langhart, Roland Ledergerber and Olivier de Perregaux were re-elected as Board members. Nadia Tarolli Schmidt and Henriette Wendt were elected as new members of the Board of Directors. Matthias Reinhart, Roland Iff and Roland Ledergerber will remain on the Compensation Committee for a further year.

On the recommendation of the Board of Directors, the Law Office Keller Ltd was re-elected as independent proxy and PricewaterhouseCoopers Ltd as auditors. In addition, the General Meeting approved the maximum remuneration of the Board of Directors for the 2024/25 term of office, the maximum fixed remuneration of the Executive Board for the 2024 financial year and its variable remuneration for the 2023 financial year.

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VZ Group

VZ is an independent Swiss financial service company, and VZ Holding Ltd's shares are listed on the SIX Swiss Exchange. Asset management, pension and estate planning for individuals as well as insurance and pension fund management for companies are VZ Group's core services. VZ Holding is headquartered in Zug, and VZ has 42 branch offices in Switzerland, Germany and England.

Forward-looking statements

This press release contains forward-looking statements that involve known and unknown risks, uncertainties or other factors that may cause the actual results to be materially different from any future results, performance, or achievements expressed or implied by such statements. Against the background of these uncertainties, readers should not rely on such forward-looking statements. The company assumes no responsibility to update forward-looking statements or to adapt them to future events or developments.