

Resolution

of the 33rd General Meeting of Shareholders of Liechtensteinische Landesbank AG held on 16 April 2025 at SAL - Saal am Lindaplatz, Schaan

Date 16 April 2025

Negotiations and resolutions

1. Quorum

In accordance with Article 19 para. 1 of the Articles of Association of Liechtensteinische Landesbank AG, the General Meeting of Shareholders has a quorum if at least half of the share capital is represented.

Upon commencement of voting, 22'585'943 shares, or 73.33 % of the share capital, were represented. Accordingly, a quorum is present.

2. Annual reports for the 2024 financial year and auditors' report

The General Meeting of Shareholders is presented with further information on the financial year and the financial statements for 2024, as well as the auditor's report.

3. Approval of the 2024 Annual Report and Consolidated Annual Report

In its report to the General Meeting of Shareholders, the auditor, KPMG (Liechtenstein) AG, Vaduz, recommends that the 2024 management reports and annual financial statements of Liechtensteinische Landesbank AG, Vaduz, and of the LLB Group be approved.

The Board of Directors proposes that the 2024 management reports and annual financial statements of Liechtensteinische Landesbank AG, Vaduz, and of the LLB Group be approved.

The 2024 Annual Report of Liechtensteinische Landesbank AG and the 2024 Consolidated Annual Report of the LLB Group are approved, with 22'518'283 votes (99.73 %) in favour, 25'491 opposed and 35'763 abstentions.

4. Appropriation of net profit for 2024

The Board of Directors proposes that the available net profit of CHF 117,194,442.11 as at 31 December 2024, be appropriated as follows:

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Dividend: CHF 2.80 per registered share of CHF 5 nominal value (CHF 2.80 per registered share of CHF 5 nominal value)	CHF 85'225'330.40*
Allocation to other reserves	CHF 20'000'000.00
Balance to be carried forward	CHF 11'969'111.71*

The proposal of the Board of Directors with regard to the appropriation of the available net profit as at 31 December 2024 is approved, with 22'533'444 votes (99.79 %) in favour, 36'711 opposed and 12'118 abstentions.

A dividend of CHF 2.80 net per registered share will be paid by the value date of Friday 25 April 2025.

* The dividend payable will be determined by the number of dividend-bearing shares when the market closes on 24 April 2025 and will be adjusted accordingly. As a result, the balance to be carried forward is subject to change.

5. Formal approval of the actions of the Board of Directors, the Board of Management and the auditors

The Board of Directors proposes that the actions of the members of the Board of Directors, the Board of Management and the auditors be formally approved for the 2024 financial year.

The actions of the members of the Board of Directors, the Board of Management and the auditors were formally approved for the 2024 financial year, with 22'425'798 votes (99.66 %) in favour, 41'994 opposed and 34'142 abstentions.

6. Election of Leila Frick-Marxer

The Board of Directors proposes the re-election of Leila Frick-Marxer, Balzers, as a member of the Board of Directors for a three-year term of office.

The election of Leila Frick Marxer as a member of the Board of Directors for a three-year term of office was approved, with 22'264'230 votes (98.68 %) in favour, 166'462 opposed and 131'382 abstentions.

6. Election of Dr Karl Sevelda

The Board of Directors proposes the re-election of Dr Karl Sevelda, Vienna, as a member of the Board of Directors for a three-year term of office.

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held on 16 April 2025 at SAL - Saal am Lindaplatz, Schaan

Negotiations and resolutions

The Board of Directors proposes the re-election of Dr Karl Sevelde, Vienna, as a member of the Board of Directors for a three-year term of office.

7. Appointment of the auditors in accordance with the Liechtenstein Persons and Companies Act and Banking Act

Appointment of the auditors in accordance with the Liechtenstein Persons and Companies Act and Banking Act

KPMG (Liechtenstein) AG, Vaduz, is elected as the auditors for a one-year term of office in accordance with the Liechtenstein Persons and Companies Act and Banking Act, with 22'429'462 votes (99.39 %) in favour, 95'549 opposed and 43'195 abstentions.

Vaduz, 16 April 2025

Recorder of the Minutes

Patrick Helg

Chairman of the Board of Directors /
Chairman of the General Meeting of
Shareholders

Georg Wohlwend