

## Media Release

### VP Bank appoints Dr Thomas R. Meier as second Vice President of the Board of Directors

Vaduz, 13 March 2019

**Having joined the Board of Directors of VP Bank in April 2018, Dr Thomas R. Meier has been appointed with immediate effect as the second Vice President of the Board of Directors. In this function he is also a member of the Nomination & Compensation Committee.**

Last year, Dr Thomas R. Meier was appointed to a three-year term on the Board of Directors. This appointment strengthens the Board's competencies, ensures long-term succession planning and makes a significant contribution to the successful strategic development of VP Bank's Asian business. The new function of a second Vice President makes it easier for him to use his external relations more efficiently.

Dr Thomas R. Meier has over three decades of international experience in the banking industry, with an emphasis on Asia, including CEO Asia at Bank Julius Baer for more than 10 years. He also brings considerable expertise in the area of sustainability.

The Board of Directors bears responsibility for the strategic orientation of VP Bank Group. Dr Thomas R. Meier is not operationally active.

"As a proven Asia specialist, Thomas Meier will in future become even more involved in the further development of VP Bank's Asia strategy and of our locations in Singapore and Hong Kong" states Fredy Vogt, Chairman of the Board of Directors.

This Media Release is available on the internet at [www.vpbank.com](http://www.vpbank.com) / Investors & Media.

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### Agenda

2019 Annual General Meeting of Shareholders	26 April 2019
Round Table - 2019 Semi-annual Results	20 August 2019

### Facts & Figures VP Bank Group

VP Bank Ltd was founded in 1956 and is one of the largest banks in Liechtenstein with 933 employees at the end of 2018 (full-time equivalent 868). It currently has offices in Vaduz, Zurich, Luxembourg, Singapore, Hong Kong and Road Town on the British Virgin Islands. VP Bank Group offers bespoke asset management and investment consultancy for private individuals and intermediaries. Due to the open architecture, clients benefit from independent advice: The products and services of leading financial institutions as well as in-house investment solutions are included in client recommendations. VP Bank is listed on the Swiss stock exchange SIX, and has an "A" rating from Standard & Poor's. The bank has a sound balance sheet and capital base. Its anchor shareholders take a long-term view, guaranteeing continuity, independence as well as sustainability.