

Cembra Money Bank shareholders approve all motions of the Board of Directors

Zurich – The Annual General Meeting 2019 of Cembra Money Bank AG was held in Zurich today. 287 shareholders (including proxies) attended the meeting, representing 15,940,278 registered shares and 53.13% of the issued share capital, respectively.

All current members of the Board of Directors were re-elected for a further one-year term of office: Felix Weber (Chairman), Peter Athanas, Urs Baumann, Denis Hall, Katrina Machin, Monica Mächler and Ben Tellings.

The shareholders approved an ordinary dividend of CHF 3.75 per share. The dividend will be paid from retained earnings, starting 25 April 2019.

The Annual General Meeting also voted in favour of all other agenda items, including the Annual Report 2018, the consultative vote on the Compensation Report 2018 as well as amendments to the articles of association.

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Key dates

23 April 2019	Ex-Dividend date
24 April 2019	Dividend record date
25 April 2019	Dividend payment date
23 July 2019	Publication of half-year results 2019
16 April 2020	Annual General Meeting 2020

About Cembra Money Bank

Cembra Money Bank is a leading Swiss provider of consumer finance products and services. Its product range includes personal loans, auto leases and loans, credit cards and insurance sold with these products as well as invoice financing, deposit and savings products.

Headquartered in Zurich-Altstetten, the Group has operations across Switzerland via a network of 18 branches as well as alternative sales channels such as the Internet, credit card partners, independent agents and more than 3,900 car dealers.

Cembra Money Bank is an independent Swiss bank and has been listed on the SIX Swiss Exchange since October 2013. It has over 850 employees from 37 nations and about 870,000 customers.