

Media release

Agenda of the Annual General Meeting of Luzerner Kantonalbank AG held on 13 April 2026

Ad hoc announcement pursuant to Article 53 of the Listing Rules (LR)

Lucerne, 20 March 2026 - **The Annual General Meeting of Luzerner Kantonalbank AG (LUKB) will be held on 13 April 2026. Based on the consolidated profit of 295.5 million Swiss francs (2024: 286.6 million Swiss francs), the Board of Directors of LUKB will propose to the Annual General Meeting an increase in the distribution from the previous figure of 2.60 Swiss francs to 2.70 Swiss francs per share - one half as a dividend and one half as a distribution from statutory capital reserves exempt from Swiss withholding tax. In addition to the eight current members of the Board of Directors who are standing for re-election for a term of office of one year, Bernadette Koch has been nominated as a new member of the Board of Directors. A proposal will also be put to the Annual General Meeting to elect KPMG AG Schweiz as the new audit firm and auditor.**

Luzerner Kantonalbank AG (LUKB) generated a record consolidated profit of 295.5 million Swiss francs (+3.1 %) in the 2025 financial year. Based on this excellent result, the LUKB Board of Directors will propose an increase in the distribution to the Annual General Meeting on 13 April 2026 from 2.60 Swiss francs (previous year) to 2.70 Swiss francs per share - one half in the form of a dividend of 1.35 Swiss francs and one half in the form of a distribution from statutory capital reserves exempt from Swiss withholding tax of 1.35 Swiss francs. The proposed distribution per share results in a payout ratio of 45.2 % (basis: net profit after taxes in 2025) (2024: 41.3 %).

Expansion of the Board of Directors

Pursuant to Art. 17 para. 1 of the Articles of Association, the Board of Directors of LUKB consists of seven to nine members. The eight current members of the Board of Directors are standing for re-election for the one-year term of office specified in the Articles of Association. The Board of Directors will also propose the election of an additional board member to the Annual General Meeting. In view of the more stringent regulatory requirements, Bernadette Koch - a Federally Certified Auditor - will provide specific added value to the Board with her proven audit competencies, thereby strengthening supervision and risk control.

Upon approval of the election, the proportion of women on the LUKB Board of Directors will total 44 % (previously: 37.5 %).

Additional information

Relevant dates with regard to the 2026 LUKB Annual General Meeting and the profit distribution for the 2025 financial year:

20 March 2026	Dispatch of the invitation to the shareholders entered in the share register of LUKB
13 April 2026	2026 LUKB Annual General Meeting at Messe Luzern
15 April 2026	Cum date
16 April 2026	Ex date
20 April 2026	Distribution credited (subject to approval by the Annual General Meeting and deduction of 35 % Swiss withholding tax on the dividend of 1.35 Swiss francs.)

Further links

[Invitation to the 2026 LUKB Annual General Meeting including agenda items](#)

[Detailed information on the LUKB Board of Directors \(photos, CV and vested interests\)](#)

[Further shareholder information on lukb.ch](#)

[Key figures for the LUKB share in 2025](#)

[Media release on the 2025 annual results \(05.02.2026\)](#)

[Media release on the nomination of Bernadette Koch to the LUKB Board of Directors \(28.11.2025\)](#)

[Press release on the planned change of the auditing firm \(18.09.2025\)](#)