

Media release

26th ordinary Annual General Meeting of Luzerner Kantonalbank AG

LUKB AGM held on 13 April 2026: all motions approved

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

Lucerne, 13 April 2026 – **The Annual General Meeting (AGM) of Luzerner Kantonalbank AG (LUKB) held on 13 April 2026 resoundingly approved all motions proposed by the Board of Directors. It approved the proposed increase in the distribution from 2.60 Swiss francs to 2.70 Swiss francs per registered share, the re-election of the current members of the Board of Directors plus the election of Bernadette Koch to the Board of Directors, and the appointment of KPMG AG as the new auditor. The AGM of LUKB was held at Messe Luzern. Around 3,400 shareholders took part.**

The 2026 Annual General Meeting of LUKB approved all motions proposed by the Board of Directors.

- It approved the Annual Review, the consolidated and parent company financial statements, and the report on non-financial matters for the 2025 financial year. (Agenda items 1 and 2)
- It discharged the members of the Board of Directors and the Executive Board and approved their remuneration. (Agenda items 3 and 4)
- It also approved the proposed appropriation of profit for the 2025 financial year and resolved to increase the distribution by 0.10 Swiss francs to 2.70 Swiss francs per registered share. Half of the distribution will be made in the form of a dividend and half as a withholding tax-exempt redemption from the statutory capital reserves. The ex-date is 16 April 2026. The distribution will be credited to the shareholders on 20 April 2026, after deducting 35 % Swiss withholding tax on the dividend. (Agenda item 5)
- It supported all the proposed elections. (Agenda items 6, 7 and 8)

Around 100 million Swiss francs for the canton of Lucerne

Around 358 million Swiss francs were available for distribution to the 2026 AGM from the disposable profit and statutory capital reserves. Of this amount, 224 million Swiss francs will now be allocated to the voluntary retained earnings reserves and around 134 million Swiss francs will be distributed.

With the approved appropriation of profit and distribution of a total of 2.70 Swiss francs per share, principal shareholder the canton of Lucerne, which holds a 61.5 % stake in LUKB, will receive a total of 82.3 million Swiss francs in distributed profits. Together with compensation for the state guarantee of 11.2 million Swiss francs, which is calculated according to a legally prescribed formula, and cantonal taxes of 7.3 million Swiss francs, LUKB will pay out a total of 100.8 million Swiss francs to the canton of Lucerne for the 2025 financial year.

All elections to the Board of Directors supported

All eight current members of the Board of Directors were re-elected for another year in office. Markus Hongler was also re-elected as Chair of the Board of Directors. Bernadette Koch was elected as a new member of the LUKB Board of Directors. Following the 2026 Annual General Meeting, the LUKB Board of Directors will now consist of nine members, and women will account for 44 % of Board seats.

KPMG AG elected as new auditor

Following a periodic evaluation, the Board of Directors has proposed the election of KPMG AG as the new external auditor under company law. The AGM approved this proposal. KPMG AG will replace PriceWaterhouseCoopers AG, which had held this role since 2012.

Independent proxy confirmed

The law firm Rudolf & Bieri AG from Emmenbrücke, represented by Dr iur. Raphaël Haas, was confirmed as the independent proxy for another year.

Additional information**Detailed results of voting at the 2026 LUKB Annual General Meeting**

A summary of the voting results (all agenda items with detailed figures) and further information on the 2026 AGM of LUKB can be found at lukb.ch/gv.

Date for the 2027 LUKB Annual General Meeting

The next ordinary AGM of LUKB will take place on Monday, 12 April 2027, at 6 p.m., once again at Messe Luzern.

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