
Media Release

St. Gallen, 5th March 2025

Ad hoc announcement pursuant to Art. 53 LR

This text is a translation from the media release in German, which version shall be decisive.

St. Galler Kantonalbank publishes annual report 2024

St. Galler Kantonalbank (SGKB) is publishing its annual report for 2024. It contains comprehensive information on financial and non-financial aspects of the business year 2024. The report is available online (in German only):

[sgkb.ch/geschaeftsbericht2024](https://www.sgkb.ch/geschaeftsbericht2024)

The annual report 2024 contains*:

- management report in accordance
- corporate governance report
- compensation report
- financial report with consolidated financial statements, annual financial statements of the St. Galler Kantonalbank AG and the reports of the auditors
- sustainability report
- climate report

First climate report

The climate report is for the first time part of the annual report. It implements the requirements of the Swiss Code of Obligations and the Ordinance on Reporting on Climate Matters. It is part of the reporting on non-financial matters that will be submitted to the Annual General Meeting on April 30, 2025 for approval.

New short report

St. Galler Kantonalbank publishes its annual reports on its website: www.sgkb.ch/geschaeftsbericht. As demand for printed copies has fallen sharply in recent years, it is no longer printed and distributed. Instead, shareholders now receive a short report every six months, which provides an overview of the most important events of the reporting period in figures, words and pictures. The short report is being published on the website when the business results are published: www.sgkb.ch/kurzbericht

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The **St. Galler Kantonalbank (SGKB)**, founded in 1868, has been listed on the SIX Swiss Exchange since 2001. The Canton of St. Gallen is the majority shareholder, with 51% of the share capital. The St. Galler Kantonalbank offers a comprehensive range of financial services to its clients in the cantons of St. Gallen and Appenzell Ausserrhodens. While SGKB operates out of Zurich in the remaining parts of German-speaking Switzerland in private banking and corporate banking segments, it is actively engaged in the German market, also through its subsidiary SGKB Germany. SGKB meets its responsibilities for the economic, social and cultural development of the region as an employer, taxpayer and sponsorship partner. The parent company operates with a state guarantee and has an Aa1/P-1 Bank Deposits Rating as well as an Aa2 Senior Unsecured Debt Rating from Moody's. Further information at: www.sgkb.ch/en