
Media Release

St.Gallen, 12th March 2024

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 2023

St.Galler Kantonalbank (SGKB) is publishing its annual report for 2023. The sustainability report in accordance with the guidelines of the Global Reporting Initiative (GRI) is being published at the same time. Both reports are now available online (in German only).

Committed to the region

The annual report contains comprehensive information on St.Galler Kantonalbank under the heading «Committed to the region». The focus is on the 2023 financial year, which is presented in figures, words and pictures. At the same time, readers are provided with compact and clearly presented information on the bank's strategy and business activities, its employees and the topic of sustainability.

The annual report also includes the corporate governance report, which was prepared in accordance with the corresponding guidelines of the SIX Swiss Exchange, as well as the remuneration report in accordance with the Swiss Code of Obligations. Also included are the management report and the financial report, consisting of the consolidated financial statements, the annual financial statements of St.Galler Kantonalbank AG and the reports of the auditors.

The images in this year's annual report provide an insight into SGKB's commitment to sustainability on an economic, social and ecological level. Starting with the employee volunteering days and the «Startfeld Diamant» award for start-ups through to the sustainable products and diverse sponsorships throughout the region.

The annual report is now available online, in German only: sgkb.ch/geschaeftsbericht2023. The printed version can also be ordered via this link and will be available at SGKB's head office from April 3.

Sustainable

The sustainability report is now also available, in German only: sgkb.ch/nachhaltigkeitsbericht2023. It contains comprehensive information in accordance with the standards of the Global Reporting Initiative (GRI). This report is published exclusively in digital form.

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The **St.Galler Kantonalbank AG (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 Ausserrhoden. 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
