



Press release

Source: VZ Holding AG / SIX: VZN / ISIN: CH0028200837

VZ shareholders approve of Board of Directors' motions

Zurich, 9 April 2019 – VZ Holding Ltd's shareholders approved all of the Board of Directors' motions at the annual general meeting of shareholders held today.

The shareholders approved of the annual report, VZ Holding Ltd's financial statements and the consolidated financial statements for the 2018 business year and discharged the Board of Directors and the Executive Board. A dividend of CHF 4.90 per registered share will be paid out on 15 April 2019.

Fred Kindle, Roland Iff, Dr. Albrecht Langhart, Roland Ledergerber and Olivier de Perregaux have been re-elected as members of the Board of Directors for another twelve-month term. Within the board, Fred Kindle has been re-elected as Chairman. Fred Kindle and Roland Ledergerber will continue to serve on the Compensation Committee. As recommended by the Board of Directors, the shareholders elected Law Office Keller Partnership as independent proxy and PricewaterhouseCoopers Ltd as VZ Group's auditors.

Furthermore, the shareholders approved of the Board of Directors' remuneration for the 2019/20 term, the Executive Board's fixed basic salary for the 2019 business year and a performance-related remuneration for the 2018 business year.

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VZ Group

VZ Group is an independent Swiss financial service company listed on the SIX Swiss Exchange. Pension and estate planning as well as asset management for individuals and insurance and pension fund management for companies are VZ Group's core services. VZ Holding Ltd is headquartered in Zurich, and VZ has 32 branch offices throughout Switzerland and Germany.

Forward-looking statements

This press release contains forward-looking statements that involve known and unknown risks, uncertainties or other factors that may cause the actual results to be materially different from any future results, performance, or achievements expressed or implied by such statements. Against the background of these uncertainties, readers should not rely on such forward-looking statements. The company assumes no responsibility to up-date forward-looking statements or to adapt them to future events or developments.