

Cembra Money Bank shareholders approve all proposals of the Board of Directors

Zurich, Switzerland – At today's Ordinary General Meeting, Cembra Money Bank AG's shareholders newly elected Dr. Monica Mächler to the Board of Directors. All other members of the Board of Directors (Dr. Felix Weber (Chairman), Christopher Chambers, Denis Hall, Richard Laxer, Prof. Dr. Peter Athanas and Urs Baumann) have also been re-elected for a further one year term of office.

Furthermore shareholders approved a dividend of CHF 3.10 per registered share for the business year 2014 (previous year CHF 2.85) resulting in a pay-out ratio of 66% of net income. As the dividend will be paid from the reserves from capital contributions, it will be exempt from Swiss withholding tax. The dividend will be paid starting 6 May 2015.

For the first time, Cembra Money Bank conducted a consultative vote on its Compensation Report 2014. In the non-binding vote, shareholders clearly voted in favor of the Compensation Report 2014. The General Meeting also approved all other agenda items.

93 shareholders (incl. proxies), representing 20'392'327 registered shares or 67.97% of the shares, attended the meeting.

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Key dates

4 May 2015	Ex-dividend date
5 May 2015	Record date
6 May 2015	Dividend payment date
20 August 2015	Publication of half-year results 2015

About Cembra Money Bank AG

Cembra Money Bank is a Bank with a well-established position in Swiss consumer finance. The Bank is regulated by FINMA, holds a banking license and provides a range of financial products and services. The Bank holds leading positions in Switzerland for its Personal Loans and Auto business. It has a growing Credit Cards business based on partnering with Swiss retailers and other institutions.

Headquartered in Zurich, the Bank operates exclusively in Switzerland through a nationwide network of 25 branches as well as through alternative distribution and sourcing channels, such as the internet, credit card partners, independent agents and over 3,200 auto dealers.