

## Shareholders of Cembra Money Bank approve all proposals of the Board of Directors

Zurich – Katrina Machin and Simonis Maria Hubertus (“Ben”) Tellings were newly elected to the Board of Directors by shareholders at today’s Ordinary General Meeting 2016 of Cembra Money Bank AG in Zurich. Shareholders also re-elected the current members of the Board of Directors Dr. Felix A. Weber (Chairman), Prof. Dr. Peter Athanas, Urs D. Baumann, Denis Hall and Dr. Monica Mächler for a further one year term of office.

The Ordinary General Meeting voted in favour of payment of a dividend of CHF 3.35 per registered share for the financial year 2015. The dividend is 8% or CHF 0.25 higher than in the previous year (CHF 3.10). The pay-out ratio of 66% of net income remains at the same level as in the previous year. The dividend will be paid starting 3 May 2016. As the dividend will be paid out of statutory capital reserves, it will be exempt from the withholding tax in Switzerland.

The Ordinary General Meeting also approved all other agenda items by a clear majority, including the compensation report 2015 and amendments to the articles of associations made necessary by the new compensation system.

193 shareholders (including proxies), representing 16’831’309 registered shares or 56.10% of the shares, attended the Ordinary General Meeting.

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### Contact

Media: Andreas Werz; +41 44 439 8512; [andreas.werz@cembra.ch](mailto:andreas.werz@cembra.ch)  
Investor Relations: Christian Waelti; +41 44 439 8572; [christian.waelti@cembra.ch](mailto:christian.waelti@cembra.ch)

### Key dates

29 April 2016	Ex-dividend date
2 May 2016	Dividend record date
3 May 2016	Dividend distribution

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### About Cembra Money Bank AG

Cembra Money Bank AG is one of the leading Swiss providers of financial products and services. Its product range includes consumer loans, car financing, credit cards and related insurance as well as deposits and investment products.

Headquartered in Zurich-Altstetten, the Bank operates in all parts of Switzerland via a network of 25 branches and alternative channels such as the Internet, credit card partners, independent intermediaries and over 3,200 car dealers.

Cembra Money Bank AG is an independent Swiss Bank and has been listed on the SIX Swiss Exchange since October 2013. It has over 700 employees from more than 40 nations and approximately 700,000 customers.