*Press Release*

# Cornèr Bank Ltd. – Extraordinary General Meeting approves special dividend of CHF 120 million

**Lugano, 7 September 2026 – Further to the ad hoc press release of 17 August 2026, Cornèr Bank Ltd. confirms that at the extraordinary general meeting of shareholders, shareholders approved the proposal of the Board of Directors to distribute a special dividend of CHF 120 million.**

**For more information**:
Cornèr Group, Eva Maria Cioffi, Head of Corporate Communication // media@corner.ch

## About Cornèr Group

Founded in Lugano in 1952, the Cornèr Group is an independent Swiss private bank group operating as a full-service bank. Lugano is Switzerland's third-largest banking center, after Zurich and Geneva. Active across the whole range of traditional banking services, the Cornèr Group specializes in the private banking sector, as well as in the areas of lending, Visa, Mastercard and Diners Club payment cards (Cornèrcard) and online trading (Cornèrtrader) - the core businesses on which the growth of the Cornèr Group is based. The Cornèr Group comprises the Lugano-based parent bank Cornèr Bank Ltd., the branches in Chiasso, Geneva, Locarno, Zurich and Guernsey as well as the affiliates Cornèr Bank (Overseas) Limited, Cornèr Europe AG, Finpromotion SA and Allegra Vermögensverwaltungs AG. Information at cornergroup.ch.