

# Media Release

St.Gallen, March 23, 2022

Ad hoc announcement pursuant to Art. 53 LR

This text is a translation from the media release in German, which version shall be decisive.

## SGKB publishes annual report and sustainability report

St.Galler Kantonalbank (SGKB) has published its annual report for the year 2021. At the same time, the sustainability report in accordance with the guidelines of the Global Reporting Initiative (GRI) has been published online for the first time.

### Annual report online and printed

The annual report of St.Galler Kantonalbank is now available online: www.sgkb.ch/geschaeftsbericht2021. The printed version can also be ordered via this link. From April 8, the annual report will be available at SGKB headquarters. Under the title "Today wishes. Tomorrow reality." it photographically documents the self-image of St.Galler Kantonalbank as a financial companion for its customers. The annual report contains important information on strategy, the 2021 business year and corporate governance. It also includes the remuneration report, the management report and the financial report, including the consolidated financial statements, the annual financial statements of the parent company and the reports of the auditors. It is published in German only.

### First sustainability report according to GRI standard

At the same time, SGKB has published its first sustainability report in accordance with the guidelines of the Global Reporting Initiative (GRI). As an internationally recognized and established standard, GRI promotes comparability and increases transparency. In the report, published annually in the future, SGKB gives account for its social, ecological and environmental impact. The report is published online at <u>www.sgkb.ch/nachhaltigkeitsbericht</u> and in German only.

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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 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 Deposit Rating as well as an Aa2 Senior Unsecured Debt Rating from Moody's. Further information at: www.sgkb.ch/en