

Declaration of ultimate beneficial owner

Graubündner Kantonalbank is an independent public law institution, based in Chur. It was established on 5 December 1870, when its operational work started. The first official registration with the Commercial Registry of the Canton of Graubünden took place in March 1883.

The Canton of Graubünden holds 100% of the voting rights of Graubündner Kantonalbank and 84.6% of the capital stock. The remaining 15.4% of the capital shares are listed at the SIX Swiss Exchange (security number 134020) and do not have any voting rights.

As at the date of this declaration and based on the information available to Graubündner Kantonalbank, there are no other shareholding entities nor any natural persons, including family members, collectively owning directly and/or indirectly 10% or more of our entity's shares.