

## Press release

Ad hoc announcement pursuant to Art. 53 of the Listing Rules

## BCGE - Annual & CSR Reports released

Geneva, 13 March 2025 – Today, Banque Cantonale de Genève has released both its Annual Report and CSR (corporate social responsibility) Report for the 2024 financial year. The French versions of these reports are available in electronic form on the Bank's website or in paper form at the Bank's head office in Geneva at Quai de l'Ile 17.

These reports provide information on the results of the past financial year, as well as the Bank's developments, achievements, major projects, governance and main policies. The 2024 financial results are presented and commented on in detail in the Annual Report. The Bank posted a remarkable economic performance, with net profit of CHF 219 million and turnover of CHF 586 million. The dividend proposed to the General Meeting of Shareholders on 29 April 2025 will be the same as last year's at CHF 6.50 per share.

The CSR Report provides a comprehensive and transparent overview of the integration of non-financial issues into the Bank's business model. It provides information on BCGE's social responsibility and the commitments made by the Bank in this regard to its stakeholders. The report adheres to the standards of the Global Reporting Initiative (GRI) and incorporates the recommendations of the Task Force on Climate-related Financial Disclosures (TCFD).

Link to the annual report <u>Financial reports</u>
Link to the CSR report <u>Corporate Social Responsibility (CSR)</u>

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This press release is sent outside the opening hours of the Swiss Exchange (SIX) in order to comply with the ad-hoc publicity provisions of the Listing Rules. The information in this release reflects the state of affairs as at the date indicated in the introductory heading of this press release. Only the French version of this document is deemed authentic.

## BCGE: Our goal is to help others achieve their goals

Banque Cantonale de Genève (BCGE) was founded in 1816 as a universal bank and is part of the BCGE Group, which provides high-quality financial services to individual, business, and institutional clients alike. The Group's business lines include everyday banking services, private banking, asset management, investment funds, pension planning, mortgages and lending to the private and public sectors. The BCGE Group runs a trading room and offers financial engineering, business valuation and transmission, private equity and trade finance services. The BCGE Group is based in Geneva and has offices in Zurich, Lausanne, Basel, Paris, Lyon, Annecy, Dubai and Hong Kong. It employs 968 people (full-time equivalents, as at 31.12.2024). BCGE is listed on the SIX Swiss Exchange (security no. 35 049 471) and is rated AA-/A-1+/stable by Standard & Poor's (S&P).