

**Postal delivery**

St.Galler Kantonalbank AG  
Team Corporate Actions / Sfc  
St. Leonhardstrasse 25  
9001 St. Gallen

## Waiver of invitations to general meetings of listed companies headquartered in the EU or EEA

(Shareholder Rights Directive II of the EU, SRD II)

**Client** \_\_\_\_\_

**BP** \_\_\_\_\_

The Shareholder Rights Directive II of the EU (SRD II) gives listed companies headquartered in the EU or EEA the right to send their shareholders invitations to general meetings. Further information on SRD II can be found in our information sheet "Shareholder Rights Directive II of the EU", which you will find on our website [www.sgkb.ch/rechtlicheGrundlagen](http://www.sgkb.ch/rechtlicheGrundlagen).

By signing this declaration, with immediate effect you decline the sending of such invitations to general meetings, of information on the exercising of voting rights and such like by St.Galler Kantonalbank AG. This waiver relates to those companies whose equities you hold in the investment portfolios listed below. This waiver applies until it is revoked by you in writing.

- Waiver for all of my current and future investment portfolios
- Waiver for the following investment portfolios

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\_\_\_\_\_  
Place, date

\_\_\_\_\_  
Signature