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Varengold Bank AG

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Varengold Bank AG: voting results of the ordinary general meeting

Hamburg, August 12th, 2014 – The shareholders of Varengold Bank AG (WKN 547930) have agreed to all agenda items at today's ordinary general meeting in Hamburg. Thus, the incumbent members of the board of managing directors and the supervisory board were given discharge for the financial year 2013 and the appointment of the external auditor NPP Niethammer, Posewang & Partner GmbH for the financial year 2014 was agreed. In addition, the current acting members of the supervisory board of the company were elected for a continuing term of office with a majority of votes of 99,99 %. Furthermore the shareholders' agreed to a variable remuneration for the members of the board of managing directors and employees, which can add up to 200 percent of the fixed salary of the particular member of the board of managing directors respectively the employee.

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End of the Corporate News

Varengold Bank AG

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