

Press release, 17 June 2025

Around 1,000 people attended the AGM of Kursaal-Casino AG Luzern

- At the 129th Annual General Meeting on 17 June 2025, the shareholders of Kursaal-Casino AG Luzern approved all the motions put forward by the Board of Directors.
- Following the official proceedings, around 1,000 shareholders and guests enjoyed an evening full of conversations and networking at the Grand Casino Luzern.

"With the casino concession confirmed and the operating concession granted in autumn 2024, the Grand Casino Luzern Group is well positioned for the coming years," stated Philipp Gmür, Chairman of the Board of Directors, at the General Meeting. "We want to maintain our leading position in the online-casino market. At the same time, we want to invest in the Grand Casino and in gastronomy and entertainment in Lucerne."

Kursaal-Casino AG Luzern and the Grand Casino Luzern Group further consolidated their strong market position in the 2024 financial year. Gross gaming revenue increased by 2% to a record CHF 124.67 million. The annual profit of Kursaal-Casino AG Luzern increased to CHF 1.03 million. In parallel with the gross gaming revenue, casino tax for OASI also increased by CHF 1.5 million to almost CHF 61.3 million.

At the Kursaal-Casino AG Luzern General Meeting, shareholders resolved to pay a dividend of CHF 12 per registered share and participation certificate. They approved the management report, the annual financial statements and the consolidated financial statements for 2024. Vanessa Marr and Ferdinand Zehnder were re-elected as members of the Board of Directors for a three-year term. A decision was also made on a revision of the Articles of Association in accordance with the proposals of the Board of Directors. The revised Swiss Law on Companies Limited by Shares necessitated the revision of the Articles of Association.

Annual Report 2024

The Kursaal-Casino AG Luzern 2024 Annual Report is available online: https://www.grandcasinoluzern.ch/unternehmen/investor-relations/

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Kursaal-Casino AG Luzern is the umbrella company of the Grand Casino Luzern Group. This group operates the online casino mycasino and the Grand Casino in Lucerne, Switzerland's highest-revenue casino. Grand Casino Luzern is a leading leisure and entertainment centre on Lake Lucerne. It offers attractive games, diverse culinary experiences and numerous events and conferences. The company's more than 200 employees stand out with their strong service culture. The registered shares and participation certificates of Kursaal-Casino AG Luzern are traded on the OTC-X exchange of Berner Kantonalbank BEKB.

More information: https://www.grandcasinoluzern.ch/