

UBS AG

(Incorporated with limited liability in Switzerland)

ANNOUNCEMENT

UBS AG (the “**Issuer**”), acting through its London Branch refers to its media release “Changes to the UBS Board of Directors” (the “**Media Release**”), published on 12 January 2024. The Media Release is set out as an Appendix to this Announcement and can also be viewed at: <https://www.ubs.com/global/en/media/display-page-ndp/en-20240112-bod.html>.

Issued by

UBS AG, ACTING THROUGH ITS LONDON BRANCH

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