

Media Release

Results of today's Annual General Meeting

Zurich, 27 April 2018

At today's Annual General Meeting, EFG International's shareholders approved all proposals made by the Board of Directors, including the management report, the financial statements and the consolidated financial statements for the financial year 2017.

EFG International's shareholders also approved the payment of a dividend by way of a distribution out of reserves from capital contributions of CHF 0.25 per share (free of Swiss withholding tax). As previously announced, this is unchanged from the dividend distributed in the prior year. The ex-dividend date is 02 May 2018, the dividend record date is 03 May 2018, and the payment of the cash distribution is scheduled for 04 May 2018.

Furthermore, shareholders approved the renewal and increase of authorised share capital to a maximum of CHF 25,000,000 through the issuance of no more than 50,000,000 registered shares with a nominal value of CHF 0.50 each.

John A. Williamson was re-elected as Chair of the Board of Directors for another one-year term of office. All other members of the Board of Directors – Susanne Brandenberger, Niccolò H. Burki, Emmanuel L. Bussetil, Michael N. Higgin, Roberto Isolani, Steven M. Jacobs, Spiro J. Latsis, Bernd A. von Maltzan, Périclès Petalas and Daniel Zuberbühler – were also re-elected. In addition, Fong Seng Tee, John Spiro Latsis and Stuart M. Robertson were elected as new members of the Board of Directors until the next Annual General Meeting. The election of Fong Seng Tee and John Spiro Latsis is thereby effective immediately and the election of Stuart M. Robertson is effective as of 01 October 2018.

Among other items, further proposals by the Board of Directors that were approved by today's Annual General Meeting included:

- The re-election of all current members of the Remuneration & Nomination Committee for a one year term of office
- The increase of conditional capital in connection with the company's equity incentive plans and the corresponding amendment to EFG International's Articles of Association
- The discharge of the members of the Board of Directors and the Executive Committee
- The compensation of the Board of Directors and the Executive Committee
- The further amendments of the Articles of Association as proposed by the Board of Directors
- The re-election of the auditors and the independent proxy

The minutes of the Annual General Meeting will be available in due course on:

www.efginternational.com/agm

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About EFG International

EFG International is a global private banking group offering private banking and asset management services and is headquartered in Zurich. EFG International's group of private banking businesses operates in around 40 locations worldwide. Its registered shares (EFGN) are listed on the SIX Swiss Exchange.

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