



Annual General Meeting 2026

Voting Results

20 March 2026
Zurich



Attendance list

Time: 14:30



Out of the share capital of CHF 153'550'091.50 respectively 307'100'183 shares issued as per 6 March 2026 are represented today:

By shareholders:

474'418 shares with a par value of CHF 0.50 each;

By the independent proxy ADROIT Attorneys-at-law, Zurich:

232'781'200 shares with a par value of CHF 0.50 each;

In total 233'255'618 shares or rather voting rights are represented and share capital amounting

to CHF 116'627'809.00 which equate to approximately 75.95% of the total share capital of EFG International issued as per 6 March 2026.

Voting Result



Agenda item 1

Management report, financial statements and consolidated financial statements for 2025; reports of the auditors

Time 15:19

Simple Majority

116'155'815

Votes cast valid

232'311'628

Yes

100.00%

232'300'418

No

0.00%

11'210

Abstention

951'491

Voting Result



Agenda item 2

Consultative vote on the Compensation Report for 2025

Time 15:22

Simple Majority

116'065'067

Votes cast valid

232'130'133

Yes

83.29%

193'351'842

No

16.71%

38'778'291

Abstention

1'132'986

Voting Result



Agenda item 3

Vote on the Sustainability Report for 2025

Time 15:23

Simple Majority

116'102'291

Votes cast valid

232'204'580

Yes

98.28%

228'206'665

No

1.72%

3'997'915

Abstention

1'058'539

Voting Result



Agenda item 4.1
Allocation of results

Time 15:25

Simple Majority

116'165'918

Votes cast valid

232'331'834

Yes

99.99%

232'320'030

No

0.01%

11'804

Abstention

931'285

Voting Result



Agenda item 4.2

Dividend by way of distribution out of reserves from capital contributions

Time 15:27

Simple Majority

116'167'024

Votes cast valid

232'334'047

Yes

100.00%

232'322'753

No

0.00%

11'294

Abstention

929'072

Voting Result



Agenda item 5

Discharge of the members of the Board of Directors and the Executive Committee

Time 15:28

Simple Majority

45'748'047

Votes cast valid

91'496'093

Yes

99.79%

91'308'521

No

0.21%

187'572

Abstention

1'018'261

Voting Result



Agenda item 6.1

Approval of the aggregate maximum fixed compensation of the Board of Directors

Time 15:30

Simple Majority

116'038'060

Votes cast valid

232'076'119

Yes

96.87%

224'811'222

No

3.13%

7'264'897

Abstention

1'187'000

Voting Result



Agenda item 6.2

Approval of the aggregate maximum fixed compensation of the Executive Committee

Time 15:32

Simple Majority

116'034'650

Votes cast valid

232'069'299

Yes

84.41%

195'899'221

No

15.59%

36'170'078

Abstention

1'193'820

Voting Result



Agenda item 6.3

Approval of the aggregate maximum variable compensation of the Executive Committee

Time 15:33

Simple Majority

116'036'220

Votes cast valid

232'072'438

Yes

83.41%

193'573'654

No

16.59%

38'498'784

Abstention

1'190'681

Voting Result



Agenda item 6.4

Approval of the aggregate maximum variable long-term compensation of the Executive Committee

Time 15:36

Simple Majority

116'033'504

Votes cast valid

232'067'006

Yes

83.17%

193'017'299

No

16.83%

39'049'707

Abstention

1'196'113

Voting Result



Agenda item 7.1.1

Election of Emmanuel L. Bussetil

Time 15:40

Simple Majority

116'139'636

Votes cast valid

232'279'271

Yes

92.07%

213'855'860

No

7.93%

18'423'411

Abstention

983'848

Voting Result



Agenda item 7.1.2

Election of Yvonne Bettkober

Time 15:40

Simple Majority

116'149'814

Votes cast valid

232'299'626

Yes

99.71%

231'629'403

No

0.29%

670'223

Abstention

963'493

Voting Result



Agenda item 7.1.3

Election of Alexander Classen

Time 15:40

Simple Majority

116'146'192

Votes cast valid

232'292'382

Yes

95.31%

221'393'703

No

4.69%

10'898'679

Abstention

970'737

Voting Result



Agenda item 7.1.4

Election of Boris F.J. Collardi

Time 15:40

Simple Majority

116'106'449

Votes cast valid

232'212'896

Yes

95.83%

222'519'092

No

4.17%

9'693'804

Abstention

1'050'223

Voting Result



Agenda item 7.1.5

Election of Luisa Deplazes de Andrade Delgado

Time 15:40

Simple Majority

116'145'321

Votes cast valid

232'290'641

Yes

97.67%

226'872'839

No

2.33%

5'417'802

Abstention

972'478

Voting Result



Agenda item 7.1.6
Election of Wanda Eriksen

Time 15:40

Simple Majority

116'155'029

Votes cast valid

232'310'056

Yes

99.96%

232'221'332

No

0.04%

88'724

Abstention

953'063

Voting Result



Agenda item 7.1.7

Election of Roberto Isolani

Time 15:40

Simple Majority

116'150'086

Votes cast valid

232'300'171

Yes

95.84%

222'646'055

No

4.16%

9'654'116

Abstention

962'948

Voting Result



Agenda item 7.1.8
Election of John S. Latsis

Time 15:40

Simple Majority

116'148'146

Votes cast valid

232'296'291

Yes

99.89%

232'037'963

No

0.11%

258'328

Abstention

966'828

Voting Result



Agenda item 7.1.9
Election of Maria Leistner

Time 15:40

Simple Majority

116'153'579

Votes cast valid

232'307'156

Yes

99.96%

232'215'276

No

0.04%

91'880

Abstention

955'963

Voting Result



Agenda item 7.1.10
Election of Philip J. Lofts

Time 15:40

Simple Majority

116'147'566

Votes cast valid

232'295'131

Yes

98.08%

227'823'526

No

1.92%

4'471'605

Abstention

967'988

Voting Result



Agenda item 7.1.11

Election of Carlo M. Lombardini

Time 15:40

Simple Majority

116'143'512

Votes cast valid

232'287'022

Yes

99.96%

232'197'029

No

0.04%

89'993

Abstention

976'097

Voting Result



Agenda item 7.1.12

Election of Konstantinos Tsiveriotis

Time 15:40

Simple Majority

116'145'825

Votes cast valid

232'291'649

Yes

99.47%

231'049'323

No

0.53%

1'242'326

Abstention

971'470

Voting Result



Agenda item 7.2

Election of the Chair: Alexander Classen

Time 15:43

Simple Majority

116'126'398

Votes cast valid

232'252'795

Yes

95.35%

221'451'063

No

4.65%

10'801'732

Abstention

1'010'334

Voting Result



Agenda item 8.1

Election of Emmanuel L. Bussetil

Time 15:45

Simple Majority

116'129'661

Votes cast valid

232'259'321

Yes

88.85%

206'369'586

No

11.15%

25'889'735

Abstention

1'003'808

Voting Result



Agenda item 8.2

Election of Alexander Classen

Time 15:45

Simple Majority

116'127'359

Votes cast valid

232'254'716

Yes

89.92%

208'843'023

No

10.08%

23'411'693

Abstention

1'008'413

Voting Result



Agenda item 8.3

Election of Boris F. J. Collardi

Time 15:45

Simple Majority

116'093'179

Votes cast valid

232'186'356

Yes

90.27%

209'594'608

No

9.73%

22'591'748

Abstention

1'076'773

Voting Result



Agenda item 8.4
Election of Roberto Isolani

Time 15:45

Simple Majority

116'134'431

Votes cast valid

232'268'861

Yes

90.06%

209'178'272

No

9.94%

23'090'589

Abstention

994'268

Voting Result



Agenda item 8.5
Election of Philip J. Lofts

Time 15:45

Simple Majority

116'083'691

Votes cast valid

232'167'381

Yes

94.26%

218'835'675

No

5.74%

13'331'706

Abstention

1'095'748

Voting Result



Agenda item 8.6

Election of Luisa Deplazes de Andrade Delgado

Time 15:45

Simple Majority

116'131'849

Votes cast valid

232'263'696

Yes

97.75%

227'034'370

No

2.25%

5'229'326

Abstention

999'433

Voting Result



Agenda item 9

Election of the independent shareholders' representative (independent proxy):
ADROIT Attorneys, Zurich

Time 15:46

Simple Majority

116'152'538

Votes cast valid

232'305'074

Yes

100.00%

232'295'843

No

0.00%

9'231

Abstention

958'055

Voting Result



Agenda item 10

Election of the auditors: PricewaterhouseCoopers SA, Geneva

Time 15:47

Simple Majority

116'157'478

Votes cast valid

232'314'954

Yes

89.48%

207'872'541

No

10.52%

24'442'413

Abstention

948'175

Voting Result



Agenda item 11

Amendments to the Articles of Association and Introduction of a Conversion Capital

Time 15:52

Simple Majority

116'107'206

Votes cast valid

232'214'410

Yes

97.12%

225'529'385

No

2.88%

6'685'025

Abstention

1'048'719