

Media Release

Results of today's Annual General Meeting

Zurich, 29 April 2022

At today's Annual General Meeting of EFG International, shareholders approved all the motions proposed by the Board of Directors, including the payment of a dividend of CHF 0.36 per share.

EFG International's shareholders approved the payment of a dividend by way of a distribution out of reserves from capital contributions of CHF 0.36 per share (exempt from Swiss withholding tax). As previously announced, this represents an increase of 20% compared to the dividend paid for the 2020 financial year. The ex-dividend date is 04 May 2022 and the payment of the cash distribution is scheduled for 06 May 2022.

Peter A. Fanconi was re-elected as Chair of the Board of Directors for a further one-year term of office. All other members of the Board of Directors – Susanne Brandenberger, Emmanuel L. Bussetil, Roberto Isolani, Steven M. Jacobs, John Spiro Latsis, Carlo M. Lombardini, Périclès Petalas, Stuart M. Robertson, Bernd A. von Maltzan and Yok Tak Amy Yip – were also re-elected for a further one-year term of office.

Further motions that were proposed by the Board of Directors and approved by today's Annual General Meeting include:

- The approval of the management report, the financial statements and the consolidated financial statements for the financial year 2021;
- The re-election of the members of the Remuneration & Nomination Committee for a further one-year term of office;
- The granting of discharge to the members of the Board of Directors and the Executive Committee;
- The compensation of the Board of Directors and the Executive Committee;
- The renewal and minor amendment of the authorised share capital in a maximum amount of CHF 22,500,000, authorising the Board of Directors to issue up to 45,000,000 registered shares.
- The increase of the existing conditional share capital for employee options and similar rights by no more than CHF 2,150,000 by issuing no more than 4,300,000 fully paid-up registered shares representing approx. 1.4% of the total issued shares capital.

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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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