

Media Release

EFG International publishes agenda for its Annual General Meeting

Zurich, 06 April 2018

EFG International today published its invitation to the Annual General Meeting, which is scheduled to be held on 27 April 2018.

For the 2017 financial year, the Board of Directors of EFG International proposes to the Annual General Meeting 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.

All current members of the Board of Directors will stand for re-election for another one-year term of office. In addition, the Board of Directors proposes Fong Seng Tee, John Spiro Latsis and Stuart M. Robertson as new members of the Board of Directors for a one-year term of office until the end of the next Annual General Meeting.

John A. Williamson will stand for re-election as Chair of the Board of Directors for a term of one year.

Further proposals to the Annual General Meeting include, among other items:

- The re-election of all current members of the Remuneration & Nomination Committee
- The increase of conditional capital in connection with the company's equity incentive plan and the corresponding amendment to EFG International's Articles of Association
- The renewal of authorised share capital to a maximum of CHF 25,000,000 until 28 April 2020
- The approval of the compensation of the Board of Directors and the Executive Committee

Invitation and agenda items for the AGM

The invitation and agenda items for the Annual General Meeting can be found on EFG International's website at: www.efginternational.com/agm

Biographies of candidates proposed for election to the Board of Directors

Fong Seng Tee brings with him almost 40 years of international banking experience and has held several leadership roles during his career. Currently, in addition to chairing EFG's Advisory Board for Asia, Mr. Tee is Chairman of the Advisory Board for Wealth Management of the Lee Kong Chian School of Business of the Singapore Management University as well as the Dean's fellow.

Mr. Tee joins EFG from Credit Suisse, where he served in various senior management positions in the bank's Private Banking division in the Asia Pacific region since 2009. In his most recent role, he was Vice Chairman Private Banking in the Asia Pacific region. From 2013 to 2016, Mr. Tee served as Chief Executive of Credit Suisse's Hong Kong Branch and Head of Market Greater China. Prior to that, he was Head of Market South East Asia. Before joining Credit Suisse, he held various management positions at UBS, including the role of Deputy Branch Manager in Singapore from 2007 to 2009. From 2007 to 2013, Mr. Tee chaired the Wealth Management Steering Committee at the Institute of Banking and Finance Singapore (IBF) and from 2008 to 2013, he served as the Chairman of the Private Banking Industry Group Competency and Manpower Committee. Fong Seng Tee is a Chartered Management Accountant (ACMA, London) and holds a Bachelor of Business Administration from the National University of Singapore. Mr. Tee is a citizen of Singapore and was born in 1954.

John Spiro Latsis has in-depth knowledge of the financial services industry. Dr. Latsis is the Managing Director of Gestron Services SA. He is also an active member of a number of committees and Boards of Directors. Amongst others, he is a member of the Board of Directors of EFG European Financial Group since 2016, Chairman of the SETE Property Committee since 2014, and a member of the Board of the La Tour Holding SA since 2018. He is also a member of the Council and the Finance Committee of the International Latsis Foundation and is the Chairman of the Foundation Board and the Investment Committee of the Independent Social Research Foundation.

Dr. Latsis has extensive academic experience. He is a member of the Higher Education Academy of the United Kingdom and holds a bachelor's degree in philosophy, politics and economics from the University of Oxford, a master's degree in philosophy from the London School of Economics, and a PhD in the history and philosophy of science from the University of Cambridge. He has held academic positions at the University of Oxford and Harvard University during a thirteen-year academic career. He currently remains an Associate Professor at Henley Business School, part of the University of Reading. Dr. Latsis has published more than 25 articles, chapters and edited books and is an active research scholar. Dr. John Spiro Latsis is both a British and Greek citizen and was born in 1977.

Stuart M. Robertson has over 25 years of experience in the Swiss financial services sector in both audit and consulting and has a profound understanding of the Swiss regulatory, accounting and tax landscape. Throughout his career, Mr. Robertson has advised and audited many global institutions and managed numerous complex projects in the areas of growth, M&A, strategy and transformation, performance, as well as risk and regulatory topics. Since 1999, Mr. Robertson has worked at KPMG, where he has held a number of leadership positions and managed teams of up to two hundred people. He is currently a member of the Board of Directors. In addition, since 2011, he holds the role of Global Lead Partner and caters to the needs of a wide array of clients in the financial sector and beyond. Stuart M. Robertson is a member of the Institute of Chartered Accountants of Scotland and of the Swiss Institute of Certified Accountants and Tax Consultants. In addition, Mr. Robertson holds a master's degree from the University of St. Andrews and a diploma in accounting from the Heriot-Watt University. He has both Swiss and British nationality and was born in 1955.

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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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