

2009 Annual General Meeting of EFG International AG

Zurich, 29 April 2009 – At the Annual General Meeting held today in Zurich, the shareholders of EFG International AG approved a dividend of CHF 0.25 per registered share as proposed by the board of directors. All six incumbent members of the board of directors were re-elected for a further one-year term of office, and two new board members were elected.

The shareholders of EFG International AG have approved all of the proposals of the board of directors at the Annual General Meeting of April 29, 2009:

- The annual report, the annual accounts and consolidated financial statements for 2008.
- Ratification of the distribution of the preferred dividend in the amount of €16.828 million by EFG Finance (Guernsey) Limited in favour of the holder of Class B Shares of EFG Finance (Guernsey) Limited.
- A dividend of CHF 0.25 per registered share, which will be payable on May 5, 2009.
- The AGM discharged the acts of the board of directors and of the Management during the business year 2008.
- Jean Pierre Cuoni, Emmanuel Leonard Bussetil, Spiro J. Latsis, Hugh Napier Matthews, Pericles Petalas and Hans Niederer were re-elected for a further one-year term to the board of directors. In addition, the shareholders elected two new board members, Erwin Richard Caduff and Apostolos Tamvakakis also for a one-year term to the board of directors.
- PricewaterhouseCoopers SA, Geneva, was re-elected for a one-year term of office as auditors.

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About EFG International

EFG International is a global private banking group offering private banking and asset management services, headquartered in Zurich. EFG International's group of private banking businesses currently operates in 55 locations in over 30 countries, with circa 2,455 employees. EFG International's registered shares (EFGN) are listed on the SIX Swiss Exchange. EFG International is a member of the EFG Group headquartered in Geneva, Switzerland, which is the third-largest banking group in Switzerland by Tier-1 Capital.

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