

Media Release

Results of today's Annual General Meeting

Zurich, 29 April 2020

At today's Annual General Meeting, EFG International's shareholders approved all proposals made by the Board of Directors, including the election of Peter A. Fanconi as new Chair of the Board of Directors, the management report, the financial statements and the consolidated financial statements for the financial year 2019.

EFG International's shareholders also approved the payment of a dividend by way of a cash distribution out of reserves from capital contributions of CHF 0.15 per share (free of Swiss withholding tax). The ex-dividend date is 04 May 2020, the dividend record date is 05 May 2020, and the payment of the cash distribution is scheduled for 06 May 2020. As previously announced, the Board of Directors intends to propose a second cash distribution of CHF 0.15 per share to an Extraordinary General Meeting in the fourth quarter of 2020, subject to market and economic conditions.

At this year's Annual General Meeting, EFG's Chair of the Board of Directors, John A. Williamson, has decided not to stand for re-election. In his place, Peter A. Fanconi has been elected as a new member and as the new Chair of the Board of Directors for a term of office of one year. In addition, Amy Yip and Carlo M. Lombardini have been elected as new members of EFG's Board of Directors for a term of office of one year. The election of Peter A. Fanconi and Carlo M. Lombardini is thereby effective immediately and the election of Amy Yip is effective as of 31 May 2020. All other members of the Board of Directors – Susanne Brandenberger, Niccolò H. Burki, Emmanuel L. Bussetil, Roberto Isolani, Steven M. Jacobs, Spiro J. Latsis, John S. Latsis, Périclès Petalas, Stuart M. Robertson and Bernd-A. von Maltzan – were also re-elected for another one-year term of office.

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 previous members of the Remuneration & Nomination Committee, with the exception of John A. Williamson, who decided not to seek another term of office, and the election of Peter A. Fanconi as a member of the Remuneration & Nomination Committee, all for a one-year term of office
- The compensation of the Board of Directors and the Executive Committee
- The discharge of the members of the Board of Directors and the Executive Committee
- The amendments of the Articles of Association in regard to the renewal and increase of authorised share capital
- 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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