

2010 Annual General Meeting of EFG International AG

Zurich, 28 April 2010 – At the Annual General Meeting held today in Zurich, the shareholders of EFG International AG approved a dividend of CHF 0.10 per registered share as proposed by the board of directors. All seven incumbent members of the board of directors were re-elected for a further one-year term of office.

The shareholders of EFG International AG have approved all of the proposals of the board of directors at the Annual General Meeting of April 28, 2010:

- The annual report, the annual accounts and consolidated financial statements for 2009.
- Ratification of the distribution of the preferred dividend in the amount of €14.592 million by EFG Finance (Guernsey) Limited in favour of the holder of Class B Shares of EFG Finance (Guernsey) Limited.
- A dividend of CHF 0.10 per registered share, which will be payable on May 5, 2010.
- The AGM discharged the acts of the board of directors and of the Management during the business year 2009.
- Jean Pierre Cuoni, Emmanuel Leonard Bussetil, Spiro J. Latsis, Hugh Napier Matthews, Pericles Petalas, Hans Niederer and Erwin Richard Caduff were re-elected for a further one-year term to the board of directors.
- Amendment of the Articles of Association in relation to changes due to the new Federal Act on Book-Entry Securities.
- The renewal and increase of authorized share capital, the creation of additional conditional share capital for financing purposes and deletion of authorized participation capital concerning participation certificated of class C and class D:
 - Extension until April 28, 2012 to increase the share capital by no more than CHF 25,000,000 by issuing no more than 50,000,000 fully paid up registered shares.
 - Creation of an additional conditional share capital for financing purposes through the ability of the company or one of its group companies to issue convertible debentures, debentures with option rights or other financing instruments.
 - Deletion of the authorized participation capital concerning participation certificates of class C and class D.
- 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 over 50 locations in 30 countries, with circa 2,400 employees. EFG International's registered shares (EFGN) are listed on the SIX Swiss Exchange. EFG International is a member of EFG Group.

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