

## 2015 Annual General Meeting of EFG International AG

**Zurich, 24 April 2015 – At the Annual General Meeting held today in Zurich, the shareholders of EFG International AG approved all proposals put forward by the Board of Directors.**

In detail, the Annual General Meeting 2015 of EFG International AG passed the following resolutions:

- The annual report, the annual accounts and consolidated financial statements for 2014.
- The distribution of the preferred dividend in the amount of EUR 4.122 million by EFG Finance (Guernsey) Limited in favour of the holders of the participation certificates of class B of EFG Finance (Guernsey) Limited.
- The carry forward of the negative retained earnings of CHF -990.6 million (comprising net profit for 2014 of CHF 12.7 million, set-off against negative retained earnings brought forward from previous year of CHF -1,003.3 million).
- A distribution out of the reserves from capital contributions of CHF 0.25 per registered share, which will be payable on 30 April 2015 (ex-date: 28 April 2015).
- Granting discharge to the members of the Board of Directors and of the Management for their services in the business year 2014.
- Further amendments to the Articles of Association (implementation of the “Ordinance against Excessive Compensation with respect to Listed Companies” comprising (i) the variable compensation of the members of the Board of Directors; (ii) loans and credits granted to members of the Board of Directors and the Executive Committee and (iii) a clarification in respect of the numbers of mandates of the members of the Board of Directors and the Executive Committee).
- The increase of the conditional capital for the coverage of existing and future employee equity incentive plans by no more than CHF 1,000,000 by issuing additional 2,000,000 fully paid up registered shares with a nominal value of CHF 0.50 each as well as the corresponding amendment of article 3b of the Articles of Association.
- The approval of compensations for members of the Board of Directors and the Executive Committee.
- Re-election of Messrs. Niccolò H. Burki, Emmanuel L. Bussetil, Erwin R. Caduff, Robert Y. Chiu, Michael N. Higgin, Spiro J. Latsis, Bernd-A. von Maltzan, Périclès Petalas and Daniel Zuberbühler as member of the Board of Directors each for a one-year term of office. Mr. Jean Pierre Cuoni and Mr. Hugh N. Matthews decided not to seek another term of office as member of the Board. Although he will no longer be a member of the Board, Mr Jean Pierre Cuoni will be Honorary

Chairman in recognition of his 20 years of service to EFG International and his role as co-founder.

- Election of Mr. John A. Williamson as additional member for a one-year term of office.
- Election of Mr. Niccolò H. Burki as new Chairman of the Board of Directors for a one-year term of office.
- Re-election of Messrs. Niccolò H. Burki, Emmanuel L. Bussetil, Périclès Petalas as well as the election of Messrs. Erwin R. Caduff and John A. Williamson as members of the Remuneration Committee for a one-year term of office.
- Re-election of the law firm ADROIT Attorneys, Zurich, as independent proxy for a one-year term of office.
- Re-election of PricewaterhouseCoopers SA, Geneva, for a one-year term of office as auditors.

The presentation by the CEO John Williamson can be found on [www.efginternational.com/presentations](http://www.efginternational.com/presentations). The minutes of the Annual General Meeting 2015 will be made available in due course on [efginternational.com/agm](http://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, headquartered in Zurich. EFG International's group of private banking businesses operates in around 30 locations worldwide, with circa 2,000 employees. EFG International's registered shares (EFGN) are listed on the SIX Swiss Exchange.

*Practitioners of the craft of private banking*