

## Media Release

# Results of today's Annual General Meeting

Zurich, 26 April 2019

**At today's Annual General Meeting, EFG International's shareholders approved all proposals made by the Board of Directors, including the management report, the financial statements and the consolidated financial statements for the financial year 2018.**

EFG International's shareholders also approved the payment of a dividend by way of a distribution out of reserves from capital contributions of CHF 0.30 per share (free of Swiss withholding tax). As previously announced, this represents an increase of 20% compared to the dividend distributed in the prior year. The ex-dividend date is 30 April 2019, the dividend record date is 02 May 2019, and the payment of the cash distribution is scheduled for 03 May 2019.

John A. Williamson was re-elected as Chair of the Board of Directors for another one-year term of office. With the exception of Daniel Zuberbühler, Michael N. Higgin and Fong Seng Tee, who did not stand for re-election, all other members of the Board of Directors – Susanne Brandenberger, Niccolò H. Burki, Emmanuel L. Bussetil, Roberto Isolani, Steven M. Jacobs, John Spiro Latsis, Spiro J. Latsis, Bernd-A. von Maltzan, Périclès Petalas and Stuart M. Robertson – 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 for a one year term of office
- The discharge of the members of the Board of Directors and the Executive Committee
- The compensation of the Board of Directors and the Executive Committee
- The amendments of the Articles of Association in regards to the variable compensation mechanism
- 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](http://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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