

Annual General Meeting of EFG International

Zurich, April 27, 2007 – At the Annual General Meeting held today in Zurich, the shareholders of EFG International approved a dividend of CHF 0.30 per registered share as proposed by the Board of Directors. All six existing members of the board of directors were re-elected for a further one-year term of office.

The shareholders of EFG International have approved all of the proposals of the Board of Directors at the Annual General Meeting of April 27, 2007:

- The annual report, the annual accounts and consolidated financial statements for 2006.
- Ratification of the distribution of the preferred dividend in the amount of €18.0 million by EFG Finance (Guernsey) Limited in favour of the holder of Class B Shares of EFG Finance (Guernsey) Limited.
- A dividend of CHF 0.30 per registered share, which will be payable on May 2, 2007.
- The AGM discharged the acts of the Board of Directors and of the Management during the business year 2006.
- Jean Pierre Cuoni, Emmanuel Leonard Bussetil, Spiro J. Latsis, Hugh Napier Matthews, Périclès Petalas and Hans Niederer were re-elected for a further one-year term to the Board of Directors.
- PricewaterhouseCoopers SA, Geneva, was re-elected for a one year term of office as auditors and group 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 operate in 44 locations in 30 countries employing 1,477 staff. EFG International's registered shares (EFGN) are listed on the SWX 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.