

2013 Annual General Meeting of EFG International AG

Zurich, 26 April 2013 – At the Annual General Meeting (AGM) held today in Zurich, the shareholders of EFG International AG approved a distribution of CHF 0.10 per registered share as proposed by the Board of Directors. All eight incumbent members of the Board of Directors were re-elected for a further one-year term of office. Messrs. Nico H. Burki and Bernd-A. von Maltzan were elected as additional members of the Board. The proposed changes to the Articles of Association were also approved.

At the AGM of EFG International AG on 26 April 2013, the shareholders approved all of the proposals of the Board of Directors:

- Approval of the annual report, the annual accounts and consolidated financial statements for 2012.
- Ratification of the distribution of the preferred dividend in the amount of EUR 7.824 million by EFG Finance (Guernsey) Limited in favour of the holders of Class B Shares of EFG Finance (Guernsey) Limited.
- The carry forward of the negative retained earnings of CHF 1,141.3 million (comprising net profit for 2012 of CHF 73.2 million, set-off against negative retained earnings brought forward from previous year of CHF 1,214.5 million).
- A distribution out of the reserves from capital contributions of CHF 0.10 per registered share, which will be payable on 7 May 2013 (ex-dividend 30 April 2013).
- Granting discharge to the members of the Board of Directors and of the Management for their services in the business year 2012.
- Change to the Articles of Association (amendment of conditional capital for employee share option plan – art. 3b of the Articles of Association).
- The reduction of participation capital from currently CHF 3,971,715 to CHF 200,730, down CHF 3,770,985, by way of cancellation of 251,399 registered participation of Class B Shares with a face value of CH 15 per certificate and the dissolution of the reserves for treasury participation certificates in the amount of CHF 3,770,985. Approval of the corresponding amendment of art. 8 of the Articles of Association.
- Messrs. Jean Pierre Cuoni, Emmanuel Leonard Bussetil, Spiro J. Latsis, Hugh Napier Matthews, Périclès Petalas, Hans Niederer, Erwin Richard Caduff and Michael Higgin were re-elected for a further one-year term to the Board of Directors.

- Mr. Nico H. Burki and Mr. Bernd-A. von Maltzan were elected as additional members of the Board of Directors for a one-year term.
- PricewaterhouseCoopers SA, Geneva, was re-elected for a one-year term of office as auditors.

Contacts – EFG International

Media Relations

+41 44 226 1217

mediarelations@efginternational.com

Investor Relations

+41 44 212 7377

investorrelations@efginternational.com

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.

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