

2014 Annual General Meeting of EFG International AG

Zurich, 25 April 2014 - 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 2014 of EFG International AG passed the following resolutions:

- The annual report, the annual accounts and consolidated financial statements for 2013.
- The distribution of the preferred dividend in the amount of EUR 8.762 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 1,003.3 million (comprising net profit for 2013 of CHF 138 million, set-off against negative retained earnings brought forward from previous year of CHF 1,141.3 million).
- A distribution out of the reserves from capital contributions of CHF 0.20 per registered share, which will be payable on 6 May 2014 (ex-date: 30 April 2014).
- Granting discharge to the members of the Board of Directors and of the Management for their services in the business year 2013.
- Various changes to the Articles of Association (implementation of the “Ordinance against Excessive Compensation with respect to Listed Companies” as well as some formal and ‘cosmetic’ changes).
- Renewal of the authorized share capital until 25 April 2016 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 as well as the corresponding amendment of article 3a of the Articles of Association.
- The increase of the conditional capital by no more than CHF 750,000 by issuing no more than 1,500,000 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.
- Messrs. Niccolò H. Burki, Emmanuel L. Bussetil, Erwin R. Caduff, Michael N. Higgin, Spiro J. Latsis, Bernd-A. von Maltzan, Hugh N. Matthews, Périclès Petalas and Jean Pierre Cuoni were elected as members of the Board of Directors each for a one-year term.

- Mr. Robert Chiu and Mr. Daniel Zuberbühler were elected as additional members of the Board of Directors for a one-year term.
- Election of Mr. Jean Pierre Cuoni as Chairman of the Board of Directors for a one-year term.
- Messrs. Niccolò H. Burki, Emmanuel L. Bussetil, Jean Pierre Cuoni, Hugh N. Matthews and Périclès Petalas were elected as members of the Remuneration Committee for a one-year term.
- Election of the law firm KSTA Attorneys, Zurich, as independent proxy for a one-year term of office.
- PricewaterhouseCoopers SA, Geneva, was re-elected for a one-year term of office as auditors.

The presentation by the CEO John Williamson can be found on www.efginternational.com/presentations. The minutes of the Annual General Meeting 2014 will be made available in due course on 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, 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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