

Media Release

Results of today's Extraordinary General Meeting

Zurich, 06 October 2022

At today's Extraordinary General Meeting (EGM) of EFG International, shareholders approved all the motions proposed by the Board of Directors, including the election of Alexander Classen and Boris Collardi as new members of the Board of Directors with immediate effect, and the election of Alexander Classen as Chair of the Board of Directors, effective 01 November 2022.

EFG International's shareholders approved the election of Alexander Classen and Boris Collardi as new members of the Board of Directors for a term of office until the end of the next Annual General Meeting, which is expected to take place in April 2023. They will join the Board of Directors with immediate effect, with Boris Collardi serving as a non-independent Board member. In addition, Alexander Classen has been elected as the new Chair of the Board of Directors, effective 01 November 2022, for a term of office until the end of the next Annual General Meeting.

In view of the increase in the number of Board members, today's Extraordinary General Meeting also approved the increase in the aggregate maximum fixed compensation of the Board of Directors from CHF 3,745,000 to CHF 4,145,000 for the term of office from the Annual General Meeting 2022 until the end of the Annual General Meeting 2023.

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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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