

Annual General Meeting 2017 of EFG International AG, 28 April 2017

VOTING RESULTS

248'736'578 voting rights were represented out of a total of 287'356'661 shares issued which equate to 86.40% of the total share capital of EFG International AG.

1. Management report, financial statements and consolidated financial statements for 2016; reports of the auditors

Votes cast valid:	248'022'756	
Yes:	161'835'647	65.25 %
No:	86'187'109	34.75 %
Abstentions:	[714'122]	

2. Approval of the distribution of the preferred dividend by EFG Finance (Guernsey) Limited in favour of the holders of Class B Shares of EFG Finance (Guernsey) Limited

Votes cast valid:	248'015'548	
Yes:	247'968'542	99.98 %
No:	47'006	0.02 %
Abstentions:	[721'330]	

3. Allocation of results and dividend by way of distribution out of reserves from capital contributions

3.1. Allocation of results

Votes cast valid:	248'062'885	
Yes:	248'057'320	99.99 %
No:	5'565	0.01 %
Abstention:	[673'993]	

3.2. Dividend by way of distribution out of reserves from capital contributions

Votes cast valid:	248'068'170	
Yes:	248'055'383	99.99 %
No:	8'787	0.01 %
Abstention:	[672'708]	

4. Discharge of the members of the Board of Directors and the Executive Committee

Votes cast valid:	119'208'767	
Yes:	32'962'221	27.65 %
No:	86'246'546	72.35 %
Abstention:	[811'383]	

In accordance with Swiss law, the largest shareholder holding 44.07% of the shares issued and representing 51.00% of the shares at the AGM did not participate in this vote, therefore the above 119'208'767 shares only represent 41.48% of the total shares issued.

5. Amendments to the Articles of Association

5.1. Increase of conditional share capital

Presence:	248'736'878	
Yes:	235'324'070	94.60 %
No:	12'744'763	5.12 %
Abstention:	668'045	0.28%

5.2. Amendments regarding the compensation of the members of the Board of Directors

Votes cast valid:	247'911'983	
Yes:	226'571'827	91.39 %
No:	21'340'156	8.61 %
Abstentions:	[824'895]	

5.3. Further amendments to the Articles of Association

Votes cast valid:	247'989'919	
Yes:	247'948'979	99.98 %
No:	40'940	0.02 %
Abstentions:	[746'959]	

6. Approval of compensation

6.1. Approval of the maximum aggregate fixed compensation of the Board of Directors

Votes cast valid:	247'854'493	
Yes:	246'740'125	99.55 %
No:	1'114'368	0.45 %
Abstentions:	[882'385]	

6.2 Approval of the maximum aggregate fixed compensation of the Executive Committee

Votes cast valid:	247'841'611	
Yes:	225'461'613	90.97 %
No:	22'379'998	9.03 %
Abstentions:	[895'267]	

6.3 Approval of the aggregate variable compensation of the Executive Committee

Votes cast valid:	247'853'698	
Yes:	225'827'260	91.11 %
No:	22'026'438	8.89 %
Abstentions:	[883'180]	

7. Re-elections of the members of the Board of Directors and the Chairman

7.1. Susanne Brandenberger

Votes cast valid:	248'042'002	
Yes:	248'027'130	99.99 %
No:	14'872	0.01 %
Abstentions:	[694'876]	

7.2 Niccolò H. Burki

Votes cast valid:	248'040'052	
Yes:	247'997'582	99.98 %
No:	42'470	0.02 %
Abstentions:	[696'826]	

7.3 Emmanuel L. Bussetil

Votes cast valid:	248'056'316	
Yes:	236'725'767	95.43 %
No:	11'330'549	4.57 %
Abstentions:	[680'562]	

7.4 Michael N. Higgin

Votes cast valid:	248'048'316	
Yes:	247'986'113	99.97 %
No:	62'203	0.03 %
Abstentions:	[688'562]	

7.5. Roberto Isolani

Votes cast valid:	248'050'316	
Yes:	244'242'657	98.46 %
No:	3'807'659	1.54 %
Abstentions:	[686'562]	

7.6. Steven M. Jacobs

Votes cast valid:	248'048'566	
Yes:	244'912'015	98.73 %
No:	3'136'551	1.27 %
Abstentions:	[688'312]	

7.7. Spiro J. Latsis

Votes cast valid:	248'057'916	
Yes:	245'004'147	98.76 %
No:	3'053'769	1.24 %
Abstentions:	[678'962]	

7.8. Bernd A. von Maltzan

Votes cast valid:	248'049'416	
Yes:	247'996'021	99.97 %
No:	53'395	0.03 %
Abstentions:	[687'462]	

7.9. Périclès Petalas

Votes cast valid:	248'030'762	
Yes:	244'490'400	98.57 %
No:	3'540'362	1.43 %
Abstentions:	[706'116]	

7.10. John A. Williamson

Votes cast valid:	248'057'817	
Yes:	236'497'176	95.33 %
No:	11'560'641	4.67 %
Abstentions:	[679'061]	

7.11. Daniel Zuberbühler

Votes cast valid:	248'053'517	
Yes:	248'026'945	99.98 %
No:	26'572	0.02 %
Abstentions:	[683'361]	

7.12. Re-Election of the Chairman: John A. Williamson

Votes cast valid:	248'054'817	
Yes:	236'811'420	95.46 %
No:	11'243'397	4.54 %
Abstentions:	[682'061]	

8. Elections of the members of the Remuneration & Nomination Committee

8.1. Re-election of Niccolò H. Burki

Votes cast valid:	248'015'510	
Yes:	247'266'766	99.69 %
No:	748'744	0.31 %
Abstentions:	[721'368]	

8.2. Re-election of Emmanuel L. Bussetil

Votes cast valid:	248'025'410	
Yes:	235'990'637	95.14 %
No:	12'034'773	4.86 %
Abstentions:	[711'468]	

8.3. Re-election of Périclès Petalas

Votes cast valid:	248'025'320	
Yes:	243'133'998	98.02 %
No:	4'891'322	1.98 %
Abstentions:	[711'558]	

8.4. Re-election of John A. Williamson

Votes cast valid:	248'028'906	
Yes:	235'527'972	94.95 %
No:	12'500'934	5.05 %
Abstentions:	[707'972]	

8.5. New-election of Steven M. Jacobs

Votes cast valid:	248'008'540	
Yes:	243'722'250	98.27 %
No:	4'286'290	1.73 %
Abstentions:	[728'338]	

8.6. New-election of Bernd-A. von Maltzan

Votes cast valid:	248'013'786	
Yes:	247'239'781	99.68 %
No:	774'005	0.32 %
Abstentions:	[723'092]	

9. Re-election of the independent shareholders representative: ADROIT Attorneys, Zurich

Votes cast valid:	248'051'796	
Yes:	248'040'976	99.99 %
No:	10'820	0.01 %
Abstentions:	[685'082]	

10. Re-election of the auditors: PricewaterhouseCoopers SA, Geneva

Votes cast valid:	247'941'972	
Yes:	247'550'462	99.84 %
No:	391'510	0.16 %
Abstentions:	[794'906]	