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### **Media Release**

## **Extraordinary General Meeting of EFG International**

**Zurich, 26 July 2016. At the Extraordinary General Meeting held in Zurich today, the shareholders of EFG International approved the proposal of the Board of Directors.**

In connection with the previously announced financing structure for the acquisition of BSI, the shareholders at today's Extraordinary General Meeting of EFG International approved the proposal of the Board of Directors to create additional authorized capital of 15,000,000 registered shares with a nominal value of CHF 0.50 each.

Taking into account that the shareholders at the Annual General Meeting on 29 April 2016 have already approved the creation of authorized capital of up to 75,958,871 registered shares, EFG International will be able to fully satisfy the share component of the purchase price for BSI.

As announced on 11 May 2016, the final size of the share component of the purchase price payable to BTG Pactual will amount to 30% of EFG's share capital immediately post-closing of the transaction, corresponding to 85.8 million shares as of the date of the announcement. The final number of shares to be issued from authorized capital to BTG Pactual will be determined immediately prior to closing, based on the number of the then issued and outstanding registered shares of EFG International.

## **Contact**

Investor Relations  
+41 44 212 7377  
[investorrelations@efginternational.com](mailto:investorrelations@efginternational.com)

Media Relations  
+41 44 226 1272  
[mediarelations@efginternational.com](mailto:mediarelations@efginternational.com)

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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 2,200 employees. EFG International's registered shares (EFGN) are listed on the SIX Swiss Exchange.

EFG International AG, Bleicherweg 8, 8001 Zurich, Switzerland

[www.efginternational.com](http://www.efginternational.com)

*Practitioners of the craft of private banking*

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Nothing contained herein is, or shall be relied on as, a promise or representation as to the future performance of EFG and/or BSI SA and its subsidiaries ("BSI"). The completion of the contemplated transaction remains subject to certain conditions and, if it is completed, EFG and BSI as a combined group may not realize the full benefits of the contemplated transaction, including the expected synergies, cost savings or growth opportunities within the anticipated time frame or at all.