



Extraordinary General Meeting of EFG International AG

Zurich, 3 September 2015 – EFG International AG nominates Dr. Susanne Brandenberger as a new member of its Board of Directors.

The Board of Directors confirms the nomination of Dr. Susanne Brandenberger as a new member of the Board following regulatory approval. As already announced on 29 June 2015, the election will be held at the Extraordinary General Meeting of 7 October 2015.

The invitation for the Extraordinary General Meeting (including the agenda item and the proposal of the Board of Directors) can be found on the website at 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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