

## Annual General Meeting 2019 of EFG International AG, 26 April 2019

### VOTING RESULTS

247'511'181 voting rights were represented out of a total of 294'078'831 shares issued which equate to 84.17% of the total share capital of EFG International AG.

#### 1 Management report, financial statements and consolidated financial statements for 2018; reports of the auditors

<b>Votes cast valid</b>	<b>246'726'073</b>	
Yes	246'707'948	99.99%
No	18'125	0.01%
Abstentions	[785'208]	

#### 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

<b>Votes cast valid</b>	<b>246'722'852</b>	
Yes	246'612'388	99.95%
No	110'464	0.05%
Abstentions	[788'429]	

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

##### 3.1 Allocation of results

<b>Votes cast valid</b>	<b>246'757'227</b>	
Yes	246'728'067	99.98%
No	29'160	0.02%
Abstentions	[754'054]	

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

<b>Votes cast valid:</b>	<b>246'749'235</b>	
Yes	246'705'940	99.98%
No	43'295	0.02%
Abstentions	[762'046]	

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

<b>Votes cast valid</b>	<b>116'714'142</b>	
Yes	116'623'303	99.92%
No	90'839	0.08%
Abstentions	[874'251]	

In accordance with Swiss law, the largest shareholder holding 44.18% of the shares issued and representing 52.49% of the shares at the AGM did not participate in this vote, therefore the above 116'714'142 shares only represent 39.69% of the total shares issued.

#### 5 Amendments to the Articles of Association regarding the variable compensation mechanism

<b>Presence</b>	<b>245'836'698</b>	
Yes	244'733'461	99.55%
No	1'103'237	0.45%
Abstention	[1'674'583]	

#### 6 Approval of compensation

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

<b>Votes cast valid</b>	<b>245'845'182</b>	
Yes	231'480'723	94.15%
No	14'364'459	5.85%
Abstentions	[1'666'099]	

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

<b>Votes cast valid</b>	<b>245'857'534</b>	
Yes	228'897'858	93.10%
No	16'959'676	6.90%
Abstentions	[1'653'747]	

##### 6.3 Approval of the aggregate maximum variable compensation of the Executive Committee

<b>Votes cast valid</b>	<b>245'837'897</b>	
Yes	229'852'779	93.49%
No	15'985'118	6.51%
Abstentions	[1'676'384]	

#### 6.4 Approval of the aggregate maximum variable long-term compensation of the Executive Committee

<b>Votes cast valid</b>	<b>245'826'723</b>	
Yes	227'033'494	92.35%
No	18'793'229	7.65%
Abstentions	[1'684'558]	

### 7 Re-elections of the members of the Board of Directors and the Chair

#### 7.1.1 John A. Williamson

<b>Votes cast valid</b>	<b>246'746'702</b>	
Yes	234'755'216	95.14%
No	11'991'486	4.86%
Abstentions	[764'579]	

#### 7.1.2 Susanne Brandenberger

<b>Votes cast valid</b>	<b>246'674'698</b>	
Yes	244'718'989	99.20%
No	1'955'709	0.80%
Abstentions	[836'583]	

#### 7.1.3 Niccolò H. Burki

<b>Votes cast valid</b>	<b>246'746'874</b>	
Yes	242'734'349	98.37%
No	4'012'525	1.63%
Abstentions	[764'407]	

#### 7.1.4 Emmanuel L. Bussetil

<b>Votes cast valid</b>	<b>246'669'428</b>	
Yes	238'204'722	96.56%
No	8'464'706	3.44%
Abstentions	[841'853]	

## 7.1.5 Roberto Isolani

<b>Votes cast valid</b>	<b>246'721'554</b>	
Yes	238'932'302	96.84%
No	7'789'252	3.16%
Abstentions	789'727]	

## 7.1.6 Steven M. Jacobs

<b>Votes cast valid</b>	<b>246'729'904</b>	
Yes	239'192'149	96.94%
No	7'537'755	3.06%
Abstentions	[781'377]	

## 7.1.7 Spiro J. Latsis

<b>Votes cast valid</b>	<b>246'703'109</b>	
Yes	235'839'491	95.59%
No	10'863'618	4.41%
Abstentions	[808'172]	

## 7.1.8 John S. Latsis

<b>Votes cast valid</b>	<b>246'702'109</b>	
Yes	239'170'834	96.94%
No	7'531'275	3.06%
Abstentions	[809'172]	

## 7.1.9 Périclès Petalas

<b>Votes cast valid</b>	<b>246'640'898</b>	
Yes	236'888'738	96.04%
No	9'752'160	3.96%
Abstentions	[870'383]	

## 7.1.10 Stuart M. Robertson

<b>Votes cast valid</b>	<b>246'728'964</b>	
Yes	244'742'050	99.19%
No	1'986'914	0.81%
Abstentions	[782'317]	

## 7.1.11 Bernd-A. von Maltzan

<b>Votes cast valid</b>	<b>246'729'964</b>	
Yes	243'077'008	98.51%
No	3652'956	1.49%
Abstentions	[782'317]	

## 7.2 Re-election of the Chair

<b>Votes cast valid</b>	<b>246'731'139</b>	
Yes	231'650'222	93.88%
No	15'080'917	6.12%
Abstentions	[780'142]	

## 8 Re-election of the members of the Remuneration & Nomination Committee

### 8.1 Re-election of Niccolò H. Burki

<b>Votes cast valid</b>	<b>246'723'601</b>	
Yes	241'320'728	97.81%
No	5'402'873	2.19%
Abstentions	[787'680]	

### 8.2 Re-election of Emmanuel L. Bussetil

<b>Votes cast valid</b>	<b>246'674'050</b>	
Yes	234'949'607	95.24%
No	11'724'4433	4.76%
Abstentions	[837'231]	

### 8.3 Re-election of Steven M. Jacobs

<b>Votes cast valid</b>	<b>246'735'401</b>	
Yes	234'979'300	95.23%
No	11'756'101	4.77%
Abstentions	[775'880]	

### 8.4 Re-election of Périclès Pétales

<b>Votes cast valid</b>	<b>246'675'335</b>	
Yes	233'479'823	94.65%
No	13'195'512	5.35%
Abstentions	[835'946]	

### 8.5 Re-election of Bernd-A. von Maltzan

<b>Votes cast valid</b>	<b>246'729'601</b>	
Yes	241'467'400	97.86%
No	5'262'201	2.14%
Abstentions	[781'680]	

### 8.6 Re-election of John A. Williamson

<b>Votes cast valid</b>	<b>246'699'101</b>	
Yes	229'987'773	93.22%
No	16'711'3284	6.78%
Abstentions	[812'180]	

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

<b>Votes cast valid</b>	<b>246'716107</b>	
Yes	246'687'607	99.98%
No	28'500	0.02%
Abstentions	[795'174]	

### 10 Re-election of the Auditors: PricewaterhouseCoopers Sa, Geneva

<b>Votes cast valid</b>	<b>246'703'5735</b>	
Yes	245'703'828	99.59%
No	999'745	0.41%
Abstentions	[807'708]	