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Media Release

EFG publishes agenda for its Annual General Meeting 2026

Zurich, 25 February 2026

EFG International today published the agenda and invitation for its Annual General Meeting (AGM), which will be held on 20 March 2026 in Zurich.

Selected agenda items

As announced on 18 February 2026, the Board of Directors of EFG International is proposing to the AGM that a dividend of CHF 0.65 per registered share be paid for the 2025 financial year. This represents an increase of 8% compared to the dividend for the 2024 financial year and reflects five consecutive years of dividend increases. The distribution will be paid out of reserves from capital contributions and will be free from Swiss withholding tax. Subject to shareholder approval at the AGM on 20 March 2026, the ex-dividend date will be 26 March 2026 and the payment of the cash distribution is scheduled for 30 March 2026.

The AGM will also vote on the re-election of the Chair Alexander Classen and the other current members of the Board of Directors, all of whom will all stand for re-election for a further one-year term of office ending at the conclusion of the AGM 2027.

Further proposals to the AGM include but are not limited to:

- The approval of the management report, financial statements and consolidated financial statements for 2025.
- The vote on the Sustainability Report 2025.
- The re-election of all current members of and the election of Luisa Delgado as new member to the Remuneration and Nomination Committee for a one-year term of office ending at the conclusion of the AGM 2027.
- The amendments to the Articles of Association and the creation of conversion capital as the basis for the future issuance of convertible Additional Tier 1 capital.

Invitation and agenda items for the AGM

The invitation and all agenda items for the AGM (in English and German) can be found on the website of EFG International at: efginternational.com/agm

Administrative details for the AGM

Shareholders can attend the AGM in person in Zurich or they can grant a power of attorney and issue voting instructions to the independent proxy either by using the proxy form or by exercising their voting rights online. Further details on the AGM and information on how to grant a power of attorney are provided in the "Administrative details" section of the invitation to the AGM that was sent to shareholders today.

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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 over 40 locations worldwide. Its registered shares (EFGN) are listed on the SIX Swiss Exchange.

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