

## Media Release

# Results of today's Extraordinary General Meeting

Zurich, 08 December 2020

**At today's Extraordinary General Meeting, EFG International's shareholders approved all proposals made by the Board of Directors, including the payment of the second instalment of the dividend for the financial year 2019 and the election of Ilan Hayim as a new member of the Board of Directors.**

EFG International's shareholders today approved the payment of the second instalment of the dividend distribution of CHF 0.15 per share out of reserves from capital contributions (free of Swiss withholding tax). The ex-dividend date is 10 December 2020, and the payment of the cash distribution is scheduled for 14 December 2020. The split of the dividend for the financial year 2019 of CHF 0.30 per share into two equal instalments was recommended by the Swiss Financial Market Supervisory Authority FINMA in April 2020 on the back of the COVID-19 situation.

Ilan Hayim was elected as a new member of the Board of Directors for a term of office until the closure of the next Annual General Meeting in April 2021. He was also elected as a new member of the Remuneration & Nomination Committee of the Board of Directors for the same term of office.

In view of the expansion of the Board of Directors, today's Extraordinary General Meeting further approved the increase of the aggregate maximum fixed compensation of the Board of Directors to be paid and awarded respectively for the term of office from the Annual General Meeting 2020 until the closure of the Annual General Meeting 2021, from CHF 3,675,000 to CHF 3,745,000.

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

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