

Annual General Meeting of EFG International AG, 22 March 2024

VOTING RESULTS

In total 248'878'719 shares or rather voting rights were represented and share capital amounting to CHF 124'439'359.50 which equate to approximately 79.70% of the total share capital of EFG International issued as per 06 March 2024.

1 Management report, financial statements, and consolidated financial statements for 2023; Reports of the auditors

Votes cast valid	248'022'142	
Simple majority	124'011'072	
Yes	248'004'722	99.99%
No	17'420	0.01%
Abstentions	[810'846]	

2 Consultative vote on the Compensation Report for 2023

Votes cast valid	247'186'197	
Simple majority	123'593'099	
Yes	220'111'451	89.05%
No	27'074'746	10.95%
Abstentions	[1'692'472]	

3 Vote on the Sustainability Report for 2023

Votes cast valid	123'539'062	
Simple majority	247'078'123	
Yes	243'969'582	98.74%
No	3'108'541	1.26%
Abstentions	[1'799'716]	

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

4.1 Allocation of results

Votes cast valid	248'344'806	
Simple majority	124'172'404	
Yes	248'336'306	100%
No	8'500	0.00%
Abstentions	[533'763]	

4.2 Dividend by way of distribution out of reserves from capital contributions

Votes cast valid	248'351'242	
Simple majority	124'175'622	
Yes	248'341'595	100.00%
No	9'647	0.00%
Abstentions	[527'327]	

5 Discharge of the members of the Board of Directors and the Executive Committee

Votes cast valid	96'590'257	
Simple majority	48'295'129	
Yes	96'446'281	99.85%
No	143'976	0.15%
Abstentions	[959'319]	

In accordance with Swiss law, members of the governing bodies as well as the largest shareholder holding in total 48.46 % of the shares issued and representing 60.80% of the shares and votes at the AGM did not participate in this vote.

6 Approval of compensation

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

Votes cast valid	247'067'882	
Simple majority	123'533'942	
Yes	241'161'624	97.61%
No	5'906'258	2.39%
Abstention	[1'811'462]	

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

Votes cast valid	247'072'604	
Simple majority	123'536'303	
Yes	222'764'823	90.16%
No	24'307'781	9.84%
Abstentions	[1'797'014]	

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

Votes cast valid	247'049'247	
Simple majority	123'524'638	
Yes	221'097'488	89.50%
No	25'951'786	10.50%
Abstentions	[726'177]	

7 Election of the members of the Board of Directors and the Chair

7.1 Election of the members of the Board of Directors

7.1.1 Election of Emmanuel L. Bussetil

Votes cast valid	248'301'097	
Simple majority	124'150'549	
Yes	240'554'068	96.88%
No	7'747'029	3.12%
Abstentions	[578'572]	

7.1.2 Election of Alexander Classen

Votes cast valid	248'283'247	
Simple majority	124'141'624	
Yes	243'904'120	98.24%
No	4'379'127	1.76%
Abstentions	[595'792]	

7.1.3 Election of Boris F.J. Collardi

Votes cast valid	247'184'201	
Simple majority	123'592'101	
Yes	242'817'878	98.23%
No	4'366'323	1.77%
Abstentions	[1'694'838]	

7.1.4 Election of Roberto Isolani

Votes cast valid	248'293'097	
Simple majority	124'146'549	
Yes	243'757'711	98.17%
No	4'535'386	1.83%
Abstentions	[583'572]	

7.1.5 Election of John S. Latsis

Votes cast valid	248'298'578	
Simple majority	124'149'290	
Yes	247'992'388	99.88%
No	306'190	0.12%
Abstentions	[577'461]	

7.1.6 Election of Maria Leistner

Votes cast valid	248'292'267	
Simple majority	124'146'134	
Yes	247'139'863	99.54%
No	1'152'404	0.46%
Abstentions	[583'772]	

7.1.7 Election of Philip Lofts

Votes cast valid	248'297'417	
Simple majority	124'148'709	
Yes	245'826'159	99.00%
No	2'471'258	1.00%
Abstentions	[578'622]	

7.1.8 Election of Carlo M. Lombardini

Votes cast valid	248'282'043	
Simple majority	124'141'022	
Yes	246'316'484	99.21%
No	1'965'559	0.79%
Abstentions	[593'722]	

7.1.9 Election of Périclès Petalas

Votes cast valid	248'273'667	
Simple majority	124'136'834	
Yes	241'885'384	97.43%
No	6'388'283	2.57%
Abstentions	[602'372]	

7.1.10 Election of Stuart M. Robertson

Votes cast valid	247'166'269	
Simple majority	123'583'135	
Yes	246'308'586	99.65%
No	857'683	0.35%
Abstentions	[1'709'770]	

7.1.11 Election of Yok Tak Amy Yip

Votes cast valid	248'271'236	
Simple majority	124'135'619	
Yes	247'116'339	99.53%
No	1'154'897	0.47%
Abstentions	[604'803]	

7.1.12 Election of Prasanna Gopalakrishnan

Votes cast valid	248'263'741	
Simple majority	124'131'871	
Yes	246'908'072	99.45%
No	1'355'669	0.55%
Abstentions	[612'928]	

7.2 Election of Alexander Classen as the Chair

Votes cast valid	248'206'274	
Simple majority	124'103'138	
Yes	241'613'699	97.34%
No	6'592'575	2.26%
Abstentions	[648'172]	

8 Election of the members of the Remuneration & Nomination Committee

8.1 Election of Emmanuel L. Bussetil

Votes cast valid	248'292'539	
Simple majority	124'146'270	
Yes	227'439'216	91.60%
No	20'853'323	8.40%
Abstentions	[575'445]	

8.2 Election of Alexander Classen

Votes cast valid	248'292'519	
Simple majority	124'146'260	
Yes	232'079'221	93.47%
No	16'213'298	6.53%
Abstentions	[574'835]	

8.3 Election of Boris F.J. Collardi

Votes cast valid	248'296'164	
Simple majority	124'148'083	
Yes	222'854'368	89.75%
No	25'441'796	10.25%
Abstentions	[571'190]	

8.4 Election of Roberto Isolani

Votes cast valid	248'286'299	
Simple majority	124'143'150	
Yes	224'591'804	90.46%
No	23'694'495	9.54%
Abstentions	[578'055]	

8.5 Election of Philip. J. Lofts

Votes cast valid	247'185'382	
Simple majority	123'592'692	
Yes	245'507'737	99.32%
No	1'677'645	0.68%
Abstentions	[1'678'972]	

9 Election of the independent shareholders' representative (independent proxy): ADROIT Attorneys, Zurich

Votes cast valid	247'225'585	
Simple majority	123'612'793	
Yes	247'219'899	100.00%
No	5'686	0.00%
Abstentions	[1'637'404]	

10 Election of the Auditors: PricewaterhouseCoopers SA, Geneva

Votes cast valid	247'220'209	
Simple majority	123'610'105	
Yes	243'650'105	98.56%
No	3'570'104	1.44%
Abstentions	[1'642'079]	