

Annual General Meeting 2017 of EFG International AG, 27 April 2018

VOTING RESULTS

243'223'624 voting rights were represented out of a total of 289'717'268 shares issued which equate to 83.89% of the total share capital of EFG International AG.

1 Management report, financial statements and consolidated financial statements for 2017; reports of the auditors

Votes cast valid	242'497'888	
Yes	242'484'494	99.99%
No	13'394	0.01%
Abstentions	[725'736]	

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

Votes cast valid	242'550'393	
Yes	242'369'174	99.92%
No	181'219	0.08%
Abstentions	[673'231]	

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

3.1 Allocation of results

Votes cast valid	242'530'001	
Yes	242'452'720	99.96%
No	77'281	0.04%
Abstentions	[693'623]	

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

Votes cast valid:	242'577'851	
Yes	242'499'465	99.96%
No	78'386	0.04%
Abstentions	[645'773]	

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

Votes cast valid	115'469'719	
Yes	114'900'517	99.50%
No	569'202	0.50%
Abstentions	[871'040]	

In accordance with Swiss law, the largest shareholder holding 44.07% of the shares issued and representing 51.00% of the shares at the AGM did not participate in this vote, therefore the above 119'208'767 shares only represent 41.48% of the total shares issued.

5 Amendments to the Articles of Association

5.1 Increase of conditional share capital

Presence	243'220'223	
Yes	228'965'051	94.13%
No	13'589'216	5.58%
Abstention	665'956	0.29%

5.2 Renewal and increase of authorised share capital

Presence	243'220'223	
Yes	225'801'403	92.83%
No	16'750'164	6.88%
Abstentions	[668'656]	0.29%

5.3 Amendments regarding the variable compensation mechanism

Votes cast valid	242'555'483	
Yes	238'495'526	98.32%
No	4'059'957	1.68%
Abstentions	[664'740]	

5.4 Further amendments to the Articles of Association

Votes cast valid	242'476'922	
Yes	242'390'732	99.96%
No	86'190	0.04%
Abstentions	[743'301]	

6 Approval of the compensation of the Board of Directors and the Executive Committee

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

Votes cast valid	242'531'051	
Yes	231'130'062	95.29%
No	11'400'989	4.71%
Abstentions	[689'172]	

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

Votes cast valid	242'538'091	
Yes	225'745'336	93.07%
No	16'792'755	6.93%
Abstentions	[682'132]	

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

Votes cast valid	242'534'898	
Yes	225'226'969	92.86%
No	17'307'929	7.14%
Abstentions	[685'325]	

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

7.1 Re-Elections

7.1.1 Susanne Brandenberger

Votes cast valid	242'534'980	
Yes	242'486'420	99.97%
No	48'560	0.03%
Abstentions	[685'243]	

7.1.2 Niccolò H. Burki

Votes cast valid	242'553'372	
Yes	241'930'874	99.74%
No	622'498	0.26%
Abstentions	[666'851]	

7.1.3 Emmanuel L. Bussetil

Votes cast valid	242'527'656	
Yes	237'640'344	97.98%
No	4'887'312	2.02%
Abstentions	[692'567]	

7.1.4 Michael N. Higgin

Votes cast valid	242'499'722	
Yes	242'065'281	99.82%
No	434'441	0.18%
Abstentions	[720'501]	

7.1.5 Roberto Isolani

Votes cast valid	242'499'135	
Yes	237'864'799	98.08%
No	4'634'336	1.92%
Abstentions	[721'088]	

7.1.6 Steven M. Jacobs

Votes cast valid	242'504'959	
Yes	239'656'230	98.82%
No	2'848'729	1.18%
Abstentions	[715'264]	

7.1.7 Spiro J. Latsis

Votes cast valid	242'449'109	
Yes	238'131'338	98.19%
No	4'367'771	1.81%
Abstentions	[721'114]	

7.1.8 Bernd A. von Maltzan

Votes cast valid	242'502'222	
Yes	242'091'911	99.83%
No	410'311	0.17%
Abstentions	[718'001]	

7.1.9 Périclès Petalas

Votes cast valid	242'481'194	
Yes	238'482'430	98.35%
No	3'998'764	1.65%
Abstentions	[739'029]	

7.1.10 John A. Williamson

Votes cast valid	242'505'245	
Yes	237'568'008	97.96%
No	4'937'237	2.04%
Abstentions	[714'978]	

7.1.11 Daniel Zuberbühler

Votes cast valid	242'499'006	
Yes	242'428'297	99.97%
No	70'709	0.03%
Abstentions	[721'217]	

7.2 Elections of new members of the Board of Directors

7.2.1 Election of John Spiro Latsis

Votes cast valid	242'528'735	
Yes	242'363'772	99.93%
No	164'963	0.07%
Abstentions	[692'600]	

7.2.2 Election of Stuart M. Robertson

Votes cast valid	242'528'814	
Yes	242'416'528	99.95%
No	111'286	0.05%
Abstentions	[692'521]	

7.2.3 Election of Fong Seng Tee

Votes cast valid	242'530'264	
Yes	242'448'852	99.96%
No	81'412	0.04%
Abstentions	[691'071]	

7.3 Re-election of the Chair: John A. Williamson

Votes cast valid	242'532'182	
Yes	238'407'514	98.29%
No	4'124'668	1.71%
Abstentions	[689'153]	

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

8.1 Re-election of Niccolò H. Burki

Votes cast valid	242'544'999	
Yes	239'114'048	98.58%
No	3'430'951	1.42%
Abstentions	[676'336]	

8.2 Re-election of Emmanuel L. Bussetil

Votes cast valid	242'535'407	
Yes	228'796'194	94.33%
No	13'739'213	5.67%
Abstentions	[685'928]	

8.3 Re-election of Steven M. Jacobs

Votes cast valid	242'543'236	
Yes	226'553'054	93.40%
No	15'990'182	6.60%
Abstentions	[678'099]	

8.4 Re-election of Périclès Pétales

Votes cast valid	242'535'733	
Yes	225'383'058	92.92%
No	17'152'675	7.08%
Abstentions	[685'602]	

8.5 Re-election of Bernd-A. von Maltzan

Votes cast valid	242'541'974	
Yes	239'382'006	98.69%
No	3'159'968	1.31%
Abstentions	[679'361]	

8.6 Re-election of John A. Williamson

Votes cast valid	242'544'274	
Yes	227'971'120	93.98%
No	14'583'154	6.02%
Abstentions	[677'061]	

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

Votes cast valid	242'504'070	
Yes	242'410'036	99.96%
No	94'034	0.04%
Abstentions	[717'265]	

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

Votes cast valid	242'501'195	
Yes	242'226'145	99.88%
No	275'050	0.12%
Abstentions	[720'140]	