

2008 Annual General Meeting of EFG International

Zurich, 29 April 2008 – At the Annual General Meeting held today in Zurich, the shareholders of EFG International approved a dividend of CHF 0.35 per registered share as proposed by the board of directors. All six existing members of the board of directors were re-elected for a further one-year term of office.

The shareholders of EFG International have approved all of the proposals of the board of directors at the Annual General Meeting of April 29, 2008:

- The annual report, the annual accounts and consolidated financial statements for 2007.
- Ratification of the distribution of the preferred dividend in the amount of €19.384 million by EFG Finance (Guernsey) Limited in favour of the holder of Class B Shares of EFG Finance (Guernsey) Limited.
- A dividend of CHF 0.35 per registered share, which will be payable on May 2, 2008.
- The AGM discharged the acts of the board of directors and of the Management during the business year 2007.
- Jean Pierre Cuoni, Emmanuel Leonard Bussetil, Spiro J. Latsis, Hugh Napier Matthews, Périclès Petalas and Hans Niederer were re-elected for a further one-year term to the board of directors.
- The creation and renewal of authorised share capital and authorised participation capital:
 - Extension until 29 April 2010 to increase the share capital by no more than CHF 9'165'000 by issuing no more than 18'300'000 fully paid up registered shares.
 - Extension until 29 April 2010 to increase the participation capital through the issuance of up to 1'000'000 fully paid in Class C registered participation certificates. The range for the fixed rate preferred dividend is increased to 5.5% - 13% (from 4.5% - 12% before).

- Extension until 29 April 2010 to increase the participation capital through the issuance of Class D registered participation certificates up to a total amount of CHF 12'000'000 (before it was CHF 6'000'000). The total number of Class D registered participation certificates is increased to 400'000 (before it was 200'000).
- Elimination of the authorisation to increase the participation capital up to an aggregate maximum amount of CHF 4'500'000, through the issuance of a maximum of 300'000 fully paid in Class E registered participation certificates.
- The adjustments of the Articles of Association to the revised Swiss company law in accordance with Swiss Federal Act on the Amendment of the Code of Obligation of December 16, 2005.
 - Change of company name to EFG International AG.
 - Further minor changes of the articles of association.
- PricewaterhouseCoopers SA, Geneva, was re-elected for a one-year term of office as auditors.

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About EFG International

EFG International is a global private banking group offering private banking and asset management services, headquartered in Zurich. EFG International's group of private banking businesses currently operate in 50 locations in over 30 countries, with circa 2,000 employees. EFG International's registered shares (EFGN) are listed on the SWX Swiss Exchange. EFG International is a member of the EFG Group headquartered in Geneva, Switzerland, which is the third-largest banking group in Switzerland by Tier-1 Capital.

EFG International

Practitioners of the craft of private banking