

2012 Annual General Meeting of EFG International AG

Zurich, 27 April 2012 – At the Annual General Meeting (AGM) held today in Zurich, the shareholders of EFG International AG approved a distribution of CHF 0.10 per registered share as proposed by the board of directors. All seven incumbent members of the board of directors were re-elected for a further one-year term of office and Mr. Michael Higgin was elected as additional member of the board. The proposed changes of the articles of association were approved as well.

The shareholders of EFG International AG have approved all of the proposals of the board of directors at the Annual General Meeting of April 27, 2012:

- The annual report, the annual accounts and consolidated financial statements for 2011.
- Ratification of the distribution of the preferred dividend in the amount of €10.604 million by EFG Finance (Guernsey) Limited in favour of the holders of Class B Shares of EFG Finance (Guernsey) Limited.
- Carry forward the loss of the year amounting to CHF 757.7 million as negative retained earnings.
- A distribution out of the reserves from capital contributions of CHF 0.10 per registered share, which will be payable on 7 May 2012.
- The AGM discharged the acts of the board of directors and of the management during the business year 2011.
- Extension until 27 April 2014 of the authorized share capital, to increase the share capital by no more than CHF 25,000,000 by issuing no more than 50,000,000 fully paid up registered shares.
- Reduction of participation capital of currently CHF 6,000,000 by CHF 2,028,285 to CHF 3,971,715 by cancellation of 135,219 treasury registered participation certificates of class B with a face value of CHF 15 per certificate.
- Messrs. Jean Pierre Cuoni, Emmanuel Leonard Bussetil, Spiro J. Latsis, Hugh Napier Matthews, Pericles Petalas, Hans Niederer and Erwin Richard Caduff were re-elected for a further one-year term to the board of directors.
- Mr. Michael Higgin was elected as additional member of the board of directors for a one-year term.
- 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 operates in over 30 locations worldwide, with circa 2,500 employees. EFG International's registered shares (EFGN) are listed on the SIX Swiss Exchange.

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