

Annual General Meeting of EFG International AG, 21 April 2023

VOTING RESULTS

257,812,032 voting rights were represented out of a total of 309,880,111 shares issued on 5 April 2023 which equate to approximately 83.19% of the total share capital of EFG International AG.

1 Management report, financial statements and consolidated financial statements for 2022; Reports of the auditors

Votes cast valid	256,578,316	
Simple majority	128,289,159	
Yes	256,573,696	99.99%
No	4,620	0.01%
Abstentions	[1,232,718]	

2 Consultative vote on the Compensation Report for 2022

Votes cast valid	256,744,447	
Simple majority	128,372,224	
Yes	232,025,743	90.37%
No	24,718,704	9.63%
Abstentions	[1,065,587]	

3 Capital Reduction

Votes cast valid	256,812,989	
Simple majority	128,406,495	
Yes	256,757,238	99.97%
No	55,751	0.03%
Abstentions	[998,045]	

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

4.1 Allocation of results

Votes cast valid	256,836,014	
Simple majority	128,418,008	
Yes	256,828,042	99.99%
No	7,972	0.01%
Abstentions	[980,020]	

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

Votes cast valid	256,862,466	
Simple majority	128,431,234	
Yes	256,852,204	99.99%
No	10,262	0.01%
Abstentions	[953,568]	

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

Votes cast valid	105,115,321	
Simple majority	52,557,661	
Yes	104,977,985	99.86%
No	137,336	0.14%
Abstentions	[1,322,311]	

In accordance with Swiss law, members of the management as well as the largest shareholder holding in total 49.28% of the shares issued and representing 59.23% 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	255,591,270	
Simple majority	127,795,636	
Yes	246,933,526	96.61%
No	8,657,744	3.39%
Abstention	[2,224,764]	

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

Votes cast valid	256,691,182	
Simple majority	128,345,592	
Yes	235,226,941	91.63%
No	21,464,241	8.37%
Abstentions	[1,124,852]	

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

Votes cast valid	256,582,412	
Simple majority	128,291,207	
Yes	232,492,914	90.61%
No	24,089,498	9.39%
Abstentions	[1,233,622]	

6.4 Approval of the aggregate maximum variable long-term compensation of the Executive Committee

Votes cast valid	255,583,993	
Simple majority	127,791,997	
Yes	230,086,581	90.02%
No	25,497,412	9.98%
Abstentions	[2,232,041]	

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	256,807,476	
Simple majority	128,403,739	
Yes	247,952,123	96.55%
No	8,855,353	3.45%
Abstentions	[1,008,558]	

7.1.2 Election of Alexander Classen

Votes cast valid	256,809,056	
Simple majority	128,404,529	
Yes	256,744,624	99.97%
No	64,432	0.03%
Abstentions	[1,006,978]	

7.1.3 Election of Boris F.J. Collardi

Votes cast valid	256,771,722	
Simple majority	128,385,862	
Yes	254,005,739	98.92%
No	2,765,983	1.08%
Abstentions	[1,044,312]	

7.1.4 Election of Roberto Isolani

Votes cast valid	255,704,055	
Simple majority	127,852,028	
Yes	253,606,798	99.17%
No	2,097,257	0.83%
Abstentions	[2,110,979]	

7.1.5 Election of John S. Latsis

Votes cast valid	256,806,772	
Simple majority	128,403,387	
Yes	255,847,493	99.62%
No	959,279	0.38%
Abstentions	[1'005'262]	

7.1.6 Election of Carlo M. Lombardini

Votes cast valid	255,703,289	
Simple majority	127,851,645	
Yes	255,048,071	99.74%
No	655,218	0.26%
Abstentions	[2,111,745]	

7.1.7 Election of Périclès Petalas

Votes cast valid	255,701,777	
Simple majority	127,850,889	
Yes	248,982,022	97.37%
No	6,719,755	2.63%
Abstentions	[2,113,257]	

7.1.8 Election of Stuart M. Robertson

Votes cast valid	255,704,244	
Simple majority	127,852,123	
Yes	255,599,098	99.95%
No	105,146	0.05%
Abstentions	[2,110,790]	

7.1.9 Election of Bernd-A. von Maltzan

Votes cast valid	255,696,305	
Simple majority	127,848,153	
Yes	248,057,658	97.01%
No	7,638,647	2.99%
Abstentions	[2,118,729]	

7.1.10 Election of Yok Tak Amy Yip

Votes cast valid	255,681,006	
Simple majority	127,840,504	
Yes	255,448,026	99.90%
No	232,980	0.10%
Abstentions	[2,134,028]	

7.1.11 Election of Maria Leistner

Votes cast valid	255,735,975	
Simple majority	127,867,988	
Yes	254,916,653	99.67%
No	819,322	0.33%
Abstentions	[2,074,059]	

7.1.12 Election of Philip J. Lofts

Votes cast valid	255,738,611	
Simple majority	127,869,306	
Yes	254,974,064	99.70%
No	764,547	0.30%
Abstentions	[2,076,423]	

7.2 Election Alexander Classen as the Chair

Votes cast valid	256,781,190	
Simple majority	128,390,596	
Yes	256,693,170	99.96%
No	88,020	0.04%
Abstentions	[1,000,305]	

8 Election of the members of the Remuneration & Nomination Committee

8.1 Election of Emmanuel L. Bussetil

Votes cast valid	256,803,741	
Simple majority	128,401,871	
Yes	238,428,572	92.84%
No	18,375,169	7.16%
Abstentions	[1,010,754]	

8.2 Election of Bernd-A. von Maltzan

Votes cast valid	255,699,240	
Simple majority	127,849,621	
Yes	238,438,561	93.24%
No	17,260,679	6.76%
Abstentions	[2,115,255]	

8.3 Election of Alexander Classen

Votes cast valid	256,812,741	
Simple majority	128,406,371	
Yes	256,663,743	99.94%
No	148,998	0.06%
Abstentions	[1,001,754]	

8.4 Election of Boris F. J. Collardi

Votes cast valid	256,760,627	
Simple majority	128,380,314	
Yes	237,977,089	92.68%
No	18,783,538	7.32%
Abstentions	[1,053,868]	

8.5 Election of Roberto Isolani

Votes cast valid	255,701,740	
Simple majority	127,850,871	
Yes	240,343,158	93.99%
No	15,358,582	6.01%
Abstentions	[2,112,755]	

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

Votes cast valid	255,732,620	
Simple majority	127,866,311	
Yes	255,699,572	99.98%
No	33,048	0.02%
Abstentions	[2,081,825]	

10 Election of the Auditors: PricewaterhouseCoopers SA, Geneva

Votes cast valid	256,789,334	
Simple majority	128,394,668	
Yes	254,153,318	98.97%
No	2,636,016	1.03%
Abstentions	[974,561]	

11 Amendments to the Articles of Association

11.1 Replacement of the provisions on the previous authorized capital by the capital band

Votes cast valid	257,815,445	
Qualified majority	171,876,964	
Yes	215,722,600	83.67%
No	41,098,806	15.94%
Abstentions	994,039	0.39%

11.2 Amendments to the provisions on conditional capital

Votes cast valid	257,813,545	
Qualified majority	171,875,697	
Yes	256,574,247	99.51%
No	167,102	0.06%
Abstentions	1,072,196	0.43%

11.3 Amendments in connection with share transfer restrictions

Votes cast valid	257,814,045	
Qualified majority	171,876,030	
Yes	256,766,802	99.59%
No	53,546	0.02%
Abstentions	993,697	0.39%

11.4 Amendments in connection with shareholder rights and the preparation and conduct of the General Meeting

Votes cast valid	257,814,445	
Qualified majority	171,876,297	
Yes	239,030,888	92.71%
No	17,795,070	6.90%
Abstentions	988,487	0.39%

11.5 Amendments in connection with the Board of Directors and editorial changes

Votes cast valid	256,818,851	
Simple majority	128,409,426	
Yes	256,726,405	99.96%
No	92,446	0.04%
Abstentions	[996,594]	

11.6 Amendments of the provisions on compensation in connection with the New Law

Votes cast valid	256,739,426	
Simple majority	128,369,714	
Yes	250,763,376	97.67%
No	5,976,050	2.33%
Abstentions	[1,075,019]	