

Media Release

EFG International publishes amended dividend proposal

Zurich, 15 April 2020

EFG International today announces an amendment to the dividend proposal for the 2019 financial year, as originally published on 02 April 2020 with the agenda for the Annual General Meeting. In line with the recommendation from the Swiss Financial Market Supervisory Authority FINMA as well as with current market practice against the background of the COVID-19 situation, the Board of Directors will propose distributing the previously announced 2019 dividend of CHF 0.30 per share in two equal instalments.

Under the amended dividend proposal, the Board of Directors of EFG International will propose to the Annual General Meeting on 29 April 2020 that a cash distribution be made out of reserves from capital contributions of CHF 0.15 per share. The Board of Directors intends to propose a second cash distribution of CHF 0.15 per share to an Extraordinary General Meeting in the fourth quarter of 2020, subject to market and economic conditions.

With the proposed amendment, which is supported by EFG International's two main shareholders, the Board of Directors of EFG International follows similar decisions taken within the financial industry and supports the prudent coronavirus (COVID-19) approach of capital preservation. The Board of Directors remains committed to maintaining the bank's continued strong capital and liquidity position, whilst acting in the best interests of all stakeholders.

Shareholders who have already voted via the independent proxy and do not wish to change their instructions do not need to take any additional action, as the instructions remain valid. Shareholders wanting to change the instructions they issued to the independent proxy should contact Computershare Schweiz AG at generalversammlung@computershare.ch for further information. Changed instructions will be accepted only if they have been submitted in a valid format by 26 April 2020 (23.59 CEST).

The AGM will be held on 29 April 2020 as planned and all other agenda items remain unchanged. The invitation and agenda items for the Annual General Meeting can be found on EFG International's website at www.efginternational.com/agm

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About EFG International

EFG International is a global private banking group offering private banking and asset management services and is headquartered in Zurich. EFG International's group of private banking businesses operates in around 40 locations worldwide. Its registered shares (EFGN) are listed on the SIX Swiss Exchange.

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