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Media Release

Annual General Meeting approves all proposals put forward by the Board of Directors

Zurich, 29 April 2016. At EFG International's Annual General Meeting held in Zurich today, shareholders approved all proposals put forward by the Board of Directors. Notably, shareholders approved two capital increases in connection with the acquisition of BSI. John A. Williamson was elected as new Chairman.

In connection with the financing of the acquisition of BSI announced on 22 February 2016, EFG International's shareholders today approved an ordinary share capital increase by way of an offering of up to 81,687,345 newly issued registered shares with a nominal value of CHF 0.50 each to existing shareholders.

The Board of Directors intends to launch the ordinary share capital increase according to the terms as previously announced today.

Furthermore, shareholders approved the creation of new authorized share capital, authorizing the Board of Directors to issue up to 75,958,871 registered shares with a nominal value of CHF 0.50 each to BTG Pactual, the current owner of BSI, as consideration at the closing of the transaction.

Changes to the Board of Directors

John A. Williamson was elected as new Chairman for a one-year term of office. He succeeds Niccolò H. Burki who was re-elected as a member of the Board of Directors and will serve as EFG's Vice-Chairman going forward. All other current members of the Board of Directors who stood for re-election were also confirmed for another one-year term.

Steve Jacobs, Vice-Chairman of the Board of Directors of BSI and Managing Partner at BTG Pactual, was elected as new member of the Board of Directors for a one year-term of office. In addition, the election of Roberto Isolani, member of the Board of Directors of BSI and Managing Partner at BTG Pactual, was confirmed under the

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provision that BTG will hold 25% or more in EFG International at closing of the transaction. In addition, the elections of Mr. Jacobs and Mr. Isolani are both subject to approval by FINMA and the closing of the transaction and will become effective at that time.

Ordinary dividend

For the 2015 financial year, shareholders approved a tax-privileged distribution out of reserves from capital contributions of CHF 0.25 per registered share. As previously announced, this is unchanged from the dividend paid last year.

The ex-dividend date is 3 May 2016, the dividend record date is 4 May 2016, and the payment of the cash distribution is scheduled for 6 May 2016.

The minutes of the Annual General Meeting will be available in due course on 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, headquartered in Zurich. EFG International's group of private banking businesses operates in around 30 locations worldwide, with circa 2,200 employees. EFG International's registered shares (EFGN) are listed on the SIX Swiss Exchange.

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