

## EFG International outlines key proposals relating to its Annual General Meeting

**Zurich, 2 April 2015 - EFG International has outlined its key proposals in its invitation to its Annual General Meeting, scheduled for 24 April 2015.**

At its Annual General Meeting on 24 April 2015, the Board of Directors of EFG International will propose the election of the Chairman of the Board, and members of the Board of Directors and Remuneration Committee, as follows:

- Joachim H. Strähle will be proposed as the new Chairman of the Board and a member of the Board of Directors of EFG International. He will replace Jean Pierre Cuoni, who is stepping down as Chairman and has also decided not to seek re-election to the Board of Directors on account of his age. The Board of Directors would like to thank Jean Pierre Cuoni for his service, dedication and commitment to the company he co-founded twenty years ago. He will remain involved with EFG International in an ambassadorial role.

- In addition, the following individuals will be proposed as members of the Board of Directors: Niccolò H. Burki; Emmanuel L. Bussetil; Erwin R. Caduff; Robert Y. Chiu; Michael N. Higgin; Spiro J. Latsis; Bernd-Albrecht von Maltzan; Périclès Petalas; and Daniel Zuberbühler. Hugh N. Matthews has decided not to seek another term of office, and the Board of Directors would like to thank him for his long and invaluable service to the company.

- The following individuals will be proposed as members of the Remuneration Committee: Niccolò H. Burki; Emmanuel L. Bussetil; Périclès Petalas; Erwin R. Caduff and Joachim H. Strähle.

EFG International will also propose at its Annual General Meeting certain amendments to its Articles of Association, as follows:

- Changes arising from the new Ordinance against Excessive Compensation with respect to Listed Companies. These relate to (i) the variable compensation of the members of the Board of Directors; (ii) loans and credits granted to members of the Board of Directors and the Executive Committee and (iii) a clarification in respect of the number of mandates of the members of the Board of Directors and the Executive Committee.

- An increase in conditional capital. An increase will be proposed in the conditional capital of CHF 1,000,000 by issuing a maximum of 2,000,000 fully paid-up registered shares with a nominal value of CHF 0.50 each.

In addition, for the first time, compensation for members of the Board of Directors and the Executive Committee of EFG International will be approved by shareholders (binding vote) at the Annual General Meeting.

The invitation and agenda for the Annual General Meeting can be found on EFG International's website at [www.efginternational.com/agm](http://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 2,000 employees. EFG International's registered shares (EFGN) are listed on the SIX Swiss Exchange.

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