

EFG International announces new Board nominations

Zurich, 4 April 2013 – EFG International nominates two new members for its Board of Directors

In order to extend its Board of Directors, and the number of independent members, EFG International has nominated two new directors for approval at its Annual General Meeting, scheduled for 26 April 2013. The proposed new directors are:

- Nico H. Burki. Born in 1950 and a Swiss citizen. Founder of Burki Attorneys-at-Law in Zurich, and practices as an attorney-at-law, a certified Swiss tax expert and a Trust and Estate Practitioner. Prior to this, was a partner in the law firm Bär & Karrer, and was previously a tax lawyer for Arthur Andersen in Zurich. Graduated from the University of St. Gallen and holds a doctorate in law from the University of Basel.
- Bernd-A. von Maltzan. Born in 1949 and a German citizen. Held a variety of senior positions in Deutsche Bank, including Divisional Board member and Global Head of Private Banking followed by Divisional Board member and Vice Chairman, Private Wealth Management in Frankfurt. Studied economics at the universities of Munich and Bonn and holds a doctorate in Business Administration from the University of Bonn.

The curricula vitae of Nico H. Burki and Bernd-A. von Maltzan are attached to this press release.

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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 2,300 employees. EFG International's registered shares (EFGN) are listed on the SIX Swiss Exchange.

Practitioners of the craft of private banking

Memberships:

Zurich Bar Association
Swiss Bar Association
International Bar Association
American Bar Association
Swiss Fiduciary Chamber
Institute for Swiss and International Tax Law
International Fiscal Association
Society of Trust and Estate Practitioners (STEP)
Swiss-American Chamber of Commerce
Swiss-German Chamber of Commerce

Dr. Bernd-A. Frhr. von Maltzan

Curriculum Vitae

Personal

Born 15.03.1949 in Moelln/Hzgt. Lauenburg.

Education

1967 Abitur/Matura in Siebengebirgs-Gymnasium Bad Honnef/Rheinland

1967-1970 Military Service in the Bundeswehr (First Lieutenant/ Oberleutnant der Panzertruppe)

1971-1975 Study of Economics (Volkswirtschaftslehre) in Munich and Bonn

1975-1978 Lecturer at the University of Bonn ending with Doctorate in Business Administration (Dr rer.pol)

Professional Career

1978 Joined Deutsche Bank AG (DB) in Cologne (Köln)

1978-1981 Trainee -ship and Corporate Banking DB Cologne

1981-1984 Assistant to the Speaker of the Board of Managing Directors (Vorstands-Sprecher),
Dr.F.Wilhelm Christians, Düsseldorf

1985-1988 First Vice President /Abt.Direktor, Deutsche Bank Capital Corp, New York

1988-1993 Direktor and Head Trading & Sales DB Mannheim

1993-1995 Generalbevollmächtigter and Global Head Trading & Sales DB Group, Frankfurt

1996-2002 Divisional Board Member/Bereichs-Vorstand and Global Head Private Banking, Frankfurt

2002-2011 Divisional Board Member/Bereichs-Vorstand and Vice Chairman Private Wealth
Management, Frankfurt

2012 Retired from DB

Membership in several Supervisory Boards/Advisory Boards of privately-held companies or foundations.