

Minutes of the
Extraordinary General Meeting of
EFG International AG

Thursday, 6 October 2022, 11:00

at EFG International AG,
Bleicherweg 19, 8022 Zurich

<p>Welcome by the Chair of the Board of Directors</p>	<p>Mr. Peter A. Fanconi, chairman of the Board of Directors (the "Chair"), opens the Extraordinary General Meeting.</p> <p>He notes that EFG International AG holds this Extraordinary General Meeting in accordance with article 27 of the Ordinance 3 on measures to combat the coronavirus (COVID-19). Accordingly, shareholders were not allowed to attend the Extraordinary General Meeting in person and were able to vote their shares only by giving a power of attorney and related voting instructions to the independent proxy either (i) by returning the proxy form or (ii) by exercising their voting rights online. The content of this year's Extraordinary General Meeting is limited to the legal requirements.</p> <p>The Chair states that against the background of the COVID-19 pandemic, no other members of the Board of Directors and the Executive Committee of EFG International AG attend the meeting.</p> <p>Mr. Roger Foehn represents the law firm ADROIT Attorneys-at-law, the elected independent proxy.</p>
<p>Organisational matters</p>	<p>Mr. Roman Sturzenegger will keep the minutes and simultaneously act as scrutineer.</p>
<p>Statements</p>	<p>The Chair states that the shareholders have been timely invited to today's Extraordinary General Meeting.</p> <p>The Company's share capital registered with the commercial register prior the closure of the share register on 21 September 2022 amounted to CHF 152,760,509.50 divided into 305,521,019 registered shares with a par value of CHF 0.50 each. In addition, from 1 January 2022 until the</p>

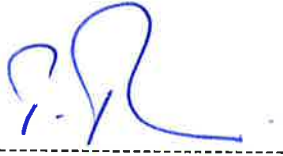
	<p>closure of the share register on 21 September 2022, the share capital was increased by CHF 1,935,087 by issuing 3,870,174 shares with a par value of CHF 0.50 each out of conditional share capital.</p> <p>Accordingly, the total issued share capital as per 21 September 2022 amounts to CHF 154,695,596.50 divided into 309,391,193 registered shares with a par value of CHF 0.50 each. Share capital or shares created from conditional share capital following the blocking of the share register on 21 September 2022 are not included in the above figures.</p> <p>Out of the share capital issued as per 21 September 2022 are represented today:</p> <p>By the independent proxy ADROIT Attorneys-at-law, Zurich: a total of 258,088,058 shares with a par value of CHF 0.50 each, or rather voting rights, which equate to approximately 83.42 % of the total share capital of EFG International AG.</p> <p>The relevant simple majority according to article 25 of the Articles of Association will be calculated based on the votes cast.</p> <p>Based on the foregoing statements, the Chair declares the Extraordinary General Meeting as duly convened and quorate for the proposed agenda.</p> <p>The Chair moves on to the first agenda item.</p>						
<p>Agenda items</p>	<p>1. Election of new members of the Board of Directors</p> <p>The Board of Directors proposes the election of Messrs. Alexander Classen and Boris Collardi, with immediate effect, as new members of the Board of Directors, for a term of office until the closure of the next Annual General Meeting.</p> <p>The elections will be carried out individually.</p> <p>The ballot produces the following results:</p> <p>For Alexander Classen</p> <table data-bbox="502 1825 1204 1960"> <tr> <td>Yes-votes</td> <td>251,416,751</td> </tr> <tr> <td>Dissenting-votes</td> <td>6,494,508</td> </tr> <tr> <td>Abstentions</td> <td>176,799</td> </tr> </table>	Yes-votes	251,416,751	Dissenting-votes	6,494,508	Abstentions	176,799
Yes-votes	251,416,751						
Dissenting-votes	6,494,508						
Abstentions	176,799						

	<p>For Boris Francesco Jean Collardi</p> <table data-bbox="510 291 1197 414"> <tr> <td>Yes-votes</td> <td>250,958,835</td> </tr> <tr> <td>Dissenting-votes</td> <td>6,974,367</td> </tr> <tr> <td>Abstentions</td> <td>154,856</td> </tr> </table> <p>The Chair states that the Extraordinary General Meeting has therewith approved the proposal made by the Board of Directors.</p>	Yes-votes	250,958,835	Dissenting-votes	6,974,367	Abstentions	154,856
Yes-votes	250,958,835						
Dissenting-votes	6,974,367						
Abstentions	154,856						
	<p>2. Election of the Chair</p> <p>The Board of Directors proposes the election of Mr. Alexander Classen as the Chair of the Board of Directors effective as of 01 November 2022 until the closure of the next Annual General Meeting.</p> <p>The ballot produces the following results:</p> <table data-bbox="510 896 1197 1019"> <tr> <td>Yes-votes</td> <td>251,377,404</td> </tr> <tr> <td>Dissenting-votes</td> <td>6,547,311</td> </tr> <tr> <td>Abstentions</td> <td>163,343</td> </tr> </table> <p>The Chair states that the Extraordinary General Meeting has therewith approved the proposal made by the Board of Directors.</p>	Yes-votes	251,377,404	Dissenting-votes	6,547,311	Abstentions	163,343
Yes-votes	251,377,404						
Dissenting-votes	6,547,311						
Abstentions	163,343						
	<p>3. Increase of the approved aggregate maximum fixed compensation of the Board of Directors</p> <p>Following the approval of the proposal under agenda item 1, the Board of Directors proposes to increase the aggregate maximum fixed compensation of the Board of Directors to be paid and awarded respectively for the term of office from the Annual General Meeting 2022 until the closure of the Annual General Meeting 2023, from CHF 3,745,000 to CHF 4,145,000.</p> <p>The ballot produces the following results:</p> <table data-bbox="510 1668 1197 1792"> <tr> <td>Yes-votes</td> <td>243,285,405</td> </tr> <tr> <td>Dissenting-votes</td> <td>14,539,982</td> </tr> <tr> <td>Abstentions</td> <td>262,671</td> </tr> </table> <p>The Chair states that the Extraordinary General Meeting has therewith approved the proposal made by the Board of Directors.</p>	Yes-votes	243,285,405	Dissenting-votes	14,539,982	Abstentions	262,671
Yes-votes	243,285,405						
Dissenting-votes	14,539,982						
Abstentions	262,671						

Closing of the
meeting

The Chair closes the meeting.

The Chair



Peter A. Fanconi

The secretary for the day



Roman Sturzenegger

Exhibits:

- Copy of the invitation to the Extraordinary General Meeting
- Voting profile (instructions) independent proxy produced by Computershare Switzerland Ltd