

2011 Annual General Meeting of EFG International AG

Zurich, 27 April 2011 – At the Annual General Meeting held today in Zurich, the shareholders of EFG International AG approved a distribution of CHF 0.10 per registered share as proposed by the board of directors. All seven incumbent members of the board of directors were re-elected for a further one-year term of office.

The shareholders of EFG International AG have approved all of the proposals of the board of directors at the Annual General Meeting of April 27, 2011:

- The annual report, the annual accounts and consolidated financial statements for 2010.
- Ratification of the distribution of the preferred dividend in the amount of €13.788 million by EFG Finance (Guernsey) Limited in favour of the holder of Class B Shares of EFG Finance (Guernsey) Limited.
- Carry forward the loss of the year amounting to CHF 456.8 million as negative retained earnings.
- Allocation from Legal Reserves of CHF 1'806'704'272 to Reserves from capital contributions of CHF 1'602'915'443 and to Reserves for own shares from capital contributions of CHF 203'788'829.
- A distribution from the Reserves from capital contributions of CHF 0.10 per registered share, which will be payable on May 4, 2011.
- The AGM discharged the acts of the Board of Directors and of the Management during the business year 2010.
- Messrs. Jean Pierre Cuoni, Emmanuel Leonard Bussetil, Spiro J. Latsis, Hugh Napier Matthews, Pericles Petalas, Hans Niederer and Erwin Richard Caduff were re-elected for a further one-year term to the board of directors.
- PricewaterhouseCoopers SA, Geneva, was re-elected for a one-year term of office as auditors.

Contacts

Media Relations
+41 44 212 7387
mediarelations@efginternational.com

Investor Relations
+41 44 212 7377
investorrelations@efginternational.com

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 currently operates in over 50 locations in 30 countries, with circa 2,400 employees. EFG International's registered shares (EFGN) are listed on the SIX Swiss Exchange. EFG International is a member of EFG Group.

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