

Annual General Meeting 2020 of EFG International AG, 29 April 2020

VOTING RESULTS

237'451'139 voting rights were represented out of a total of 297,198,503 shares issued which equate to approximately 79.90% of the total share capital of EFG International AG.

1 Management report, financial statements and consolidated financial statements for 2019; reports of the auditors

Votes cast valid	236'716'401	
Yes	236'708'287	100%
No	8'114	0.0%
Abstentions	[734'738]	

2 Approval of the distribution of the preferred dividend by EFG Finance (Guernsey) Limited in favour of the holders of Class B Shares of EFG Finance (Guernsey) Limited

Votes cast valid	237'243'165	
Yes	235'488'387	99.26%
No	1'754'778	0.74%
Abstentions	[207'974]	

3 Allocation of results and dividend by way of distribution out of reserves from capital contributions

3.1 Allocation of results

Votes cast valid	237'272'279	
Yes	237'247'632	99.99%
No	24'647	0.01%
Abstentions	[178'860]	

3.2 Dividend by way of distribution out of reserves from capital contributions

Votes cast valid:	219'324'618	
Yes	211'590'909	96.47%
No	7'733'709	3.53%
Abstentions	[15'374'575]	

4 Discharge of the members of the Board of Directors and the Executive Committee

Votes cast valid	107'293'236	
Yes	105'367'555	98.21%
No	1'925'681	1.79%
Abstentions	[235'015]	

In accordance with Swiss law, the largest shareholder holding 43.71% of the shares issued and representing 54.72% of the shares at the AGM did not participate in this vote, therefore the above 107'293'236 shares only represent 36.10% of the total shares issued.

5 Amendments to the Articles of Association regarding the renewal and increase of authorised share capital

Presence	237'451'139	
Yes	224'031'829	94.35%
No	13'194'688	5.56%
Abstention	224'622	0.09%

6 Approval of compensation

6.1 Approval of the aggregate maximum fixed compensation of the Board of Directors

Votes cast valid	236'558'313	
Yes	231'107'412	97.70%
No	5'450'901	2.30%
Abstentions	[892'826]	

6.2 Approval of the aggregate maximum fixed compensation of the Executive Committee

Votes cast valid	236'554'135	
Yes	232'486'844	98.28%
No	4'067'291	1.72%
Abstentions	[897'004]	

6.3 Approval of the aggregate maximum variable compensation of the Executive Committee

Votes cast valid	236'509'215	
Yes	220'469'839	93.22%
No	16'039'376	6.78%
Abstentions	[941'924]	

7. Re-election and election of the members of the Board of Directors and the Chair

7.1 Re-election of the members of the Board of Directors

7.1.1 Re-election of Susanne Brandenberger

Votes cast valid	237'124'455	
Yes	237'100'098	99.99%
No	24'357	0.01%
Abstentions	[326'684]	

7.1.2 Re-election of Niccolò N. Burki

Votes cast valid	237'216'787	
Yes	234'337'254	98.79%
No	2'879'533	1.21%
Abstentions	[234'352]	

7.1.3 Re-election of Emmanuel L. Bussetil

Votes cast valid	237'113'155	
Yes	230'626'981	97.26%
No	6'486'174	2.74%
Abstentions	[337'984]	

7.1.4 Re-election of Roberto Isolani

Votes cast valid	237'216'787	
Yes	231'079'110	97.41%
No	6'137'677	2.59%
Abstentions	[234'352]	

7.1.5 Re-election of Steven M. Jacobs

Votes cast valid	237'216'072	
Yes	229'296'890	96.66%
No	7'919'182	3.34%
Abstentions	[235'067]	

7.1.6 Re-election of Spiro J. Latsis

Votes cast valid	237'215'912	
Yes	231'050'274	97.40%
No	6'165'638	2.60%
Abstentions	[235'227]	

7.1.7 Re-election of John S. Latsis

Votes cast valid	237'215'912	
Yes	231'373'078	97.54%
No	5'842'834	2.46%
Abstentions	[235'227]	

7.1.8 Re-election of Périclès Petalas

Votes cast valid	237'110'155	
Yes	227'320'495	95.87%
No	9'789'660	4.13%
Abstentions	[340'984]	

7.1.9 Re-election of Stuart M. Robertson

Votes cast valid	237'216'787	
Yes	237'167'465	99.98%
No	49'322	0.02%
Abstentions	[234'352]	

7.1.10 Re-election of Bernd-A .von Maltzan

Votes cast valid	237'216'787	
Yes	234'537'830	98.87%
No	2'678'957	1.13%
Abstentions	[234'352]	

7.2. Election of new members of the Board of Directors

7.2.1 Election of Peter A. Fanconi

Votes cast valid	237'222'311	
Yes	228'477'403	96.31%
No	8'744'908	3.69%
Abstentions	[228'828]	

7.2.2 Election of Yok Tak Amy Yip

Votes cast valid	237'225'148	
Yes	231'349'224	97.52%
No	5'875'924	2.48%
Abstentions	[225'991]	

7.2.3 Election of Carlo M- Lombardini

Votes cast valid	237'226'708	
Yes	233'124'257	98.27%
No	4'102'451	1.73%
Abstentions	[224'431]	

7.3 Election of the Chair: Peter A. Fanconi

Votes cast valid	237'227'971	
Yes	228'057'101	96.13%
No	9'170'870	3.87%
Abstentions	[223'168]	

8. Re-election and election of the members of the Remuneration & Nomination Committee

8.1 Re-election of the members of the Remuneration & Nomination Committee

8.1.1 Re-election of Niccolò H. Burki

Votes cast valid	237'223'251	
Yes	230'538'806	97.18%
No	6'684'445	2.82%
Abstentions	[227'888]	

8.1.2 Re-election of Emmanuel L. Bussetil

Votes cast valid	237'114'619	
Yes	226'440'028	95.50%
No	10'674'591	4.50%
Abstentions	[336'520]	

8.1.3 Re-election of Steven M. Jacobs

Votes cast valid	237'222'051	
Yes	224'989'038	94.84%
No	12'233'013	5.16%
Abstentions	[229'088]	

8.1.4 Re-election of Périclès Petalas

Votes cast valid	237'118'419	
Yes	223'125'492	94.10%
No	13'992'927	5.90%
Abstentions	[332'720]	

8.1.5 Re-election of Bernd-A. von Maltzan

Votes cast valid	237'223'251	
Yes	230'755'039	97.27%
No	6'468'212	2.73%
Abstentions	[227'888]	

8.2 Election of a member of the Remuneration & Nomination Committee: Peter A. Fanconi

Votes cast valid	237'225'366	
Yes	230'507'927	97.17%
No	6'717'439	2.83%
Abstentions	[225'773]	

9. Re-election of the independent shareholders representative: ADROIT Attorneys, Zurich

Votes cast valid	237'262'904	
Yes	237'249'587	99.99%
No	13'317	0.01%
Abstentions	[188'235]	

10 Re-election of the Auditors: PricewaterhouseCoopers Sa, Geneva

Votes cast valid	237'184'479	
Yes	235'748'666	99.39%
No	1'435'813	0.61%
Abstentions	[266'660]	