

## Media Release

# Results of today's Annual General Meeting

Zurich, 29 April 2021

**At today's Annual General Meeting of EFG International, shareholders approved all the motions proposed by the Board of Directors, including the payment of a dividend of CHF 0.30 per share.**

EFG International's shareholders approved the payment of a dividend by way of a distribution out of reserves from capital contributions of CHF 0.30 per share (exempt from Swiss withholding tax). As previously announced, this is unchanged from the dividend distributed in the prior year. The ex-dividend date is 04 May 2021, the dividend record date is 05 May 2021, and the payment of the cash distribution is scheduled for 06 May 2021.

Peter A. Fanconi was re-elected as Chair of the Board of Directors for a further one-year term of office. With the exception of Dr. Spiro J. Latsis and Dr. Niccolò H. Burki, who did not stand for re-election, all other members of the Board of Directors – Susanne Brandenberger, Emmanuel L. Bussetil, Ilan Hayim, Roberto Isolani, Steven M. Jacobs, John Spiro Latsis, Carlo M. Lombardini, Périclès Petalas, Stuart M. Robertson, Bernd A. von Maltzan and Yok Tak Amy Yip – were also re-elected for a further one-year term of office.

At the Annual General Meeting, the Board of Directors, the Executive Committee and the Global Business Committee expressed their sincere thanks to Dr. Spiro J. Latsis and Dr. Niccolò H. Burki for their many years of distinguished service to EFG International.

Further motions that were proposed by the Board of Directors and approved by today's Annual General Meeting include:

- The approval of the management report, the financial statements and the consolidated financial statements for the financial year 2020;
- The re-election of the members of the Remuneration & Nomination Committee for a further one-year term of office, with the exception of Dr. Niccolò H. Burki;
- The granting of discharge to the members of the Board of Directors and the Executive Committee;
- The compensation of the Board of Directors and the Executive Committee;
- The increase of conditional share capital by no more than CHF 3,250,000 by issuing no more than 6,500,000 fully paid-up registered shares.

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## About EFG International

EFG International is a global private banking group offering private banking and asset management services and is headquartered in Zurich. EFG International's group of private banking businesses operates in around 40 locations worldwide. Its registered shares (EFGN) are listed on the SIX Swiss Exchange.

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