

# Julius Bär

Annual General Meeting 2019 of the Julius Baer Group Ltd.

## VOTING RESULTS

### 1. Annual Report (Financial Statements and Consolidated Financial Statements for the year 2018, Reports of the Statutory Auditors) including Remuneration Report 2018

#### 1.1 Financial Statements and Consolidated Financial Statements for the year 2018

Represented votes:	141,031,504	
Relevant majority of votes represented:	70,515,753	
Yes:	140,497,830	99.62 %
No:	205,784	0.15 %
Abstentions:	327,890	0.23 %

#### 1.2 Consultative Vote on the Remuneration Report 2018

Represented votes:	141,034,484	
Relevant majority of votes represented:	70,517,243	
Yes:	126,675,427	89.82 %
No:	14,024,554	9.94 %
Abstentions:	334,503	0.24 %

### 2. Appropriation of disposable profit; dissolution and distribution of «statutory capital reserve»

Represented votes:	141,036,876	
Relevant majority of votes represented:	70,518,439	
Yes:	140,712,373	99.77 %
No:	22,742	0.02 %
Abstentions:	301,761	0.21 %

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## 3. Discharge of the members of the Board of Directors and of the Executive Board

Represented votes:	140,401,192	
Relevant majority of votes represented:	70,200,597	
Yes:	138,515,648	98.66 %
No:	1,348,496	0.96 %
Abstentions:	537,048	0.38 %

## 4. Approval of the Compensation of the Board of Directors and of the Executive Board

### 4.1 Compensation of the Board of Directors

Represented votes:	141,034,102	
Relevant majority of votes represented:	70,517,052	
Yes:	139,005,649	98.57 %
No:	1,726,766	1.22 %
Abstentions:	301,687	0.21 %

### 4.2 Compensation of the Executive Board

#### 4.2.1 Aggregate amount of variable cash-based compensation elements for the completed financial year 2018

Represented votes:	140,833,142	
Relevant majority of votes represented:	70,416,572	
Yes:	132,160,213	93.84 %
No:	8,137,564	5.78 %
Abstentions:	535,365	0.38 %

#### 4.2.2 Aggregate amount of variable share-based compensation elements that are allocated in the current financial year 2019

Represented votes:	140,842,009	
Relevant majority of votes represented:	70,421,005	
Yes:	129,079,095	91.65 %
No:	11,278,358	8.01 %
Abstentions:	484,556	0.34 %

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## 4.2.3 Maximum aggregate amount of fixed compensation for the next financial year 2020

Represented votes:	140,831,673	
Relevant majority of votes represented:	70,415,837	
Yes:	136,916,037	97.22 %
No:	3,438,617	2.44 %
Abstentions:	477,019	0.34 %

## 5. Elections

### 5.1. Re-elections to the Board of Directors

#### Gilbert Achermann

Represented votes:	141,049,351	
Relevant majority of votes represented:	70,524,676	
Yes:	139,826,198	99.14 %
No:	1,161,684	0.82 %
Abstentions:	61,469	0.04 %

#### Heinrich Baumann

Represented votes:	141,047,925	
Relevant majority of votes represented:	70,523,963	
Yes:	139,200,043	98.69 %
No:	1,791,638	1.27 %
Abstentions:	56,244	0.04 %

#### Richard Campbell-Breeden

Represented votes:	141,047,875	
Relevant majority of votes represented:	70,523,938	
Yes:	139,936,375	99.21 %
No:	1,045,498	0.74 %
Abstentions:	66,002	0.05 %

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## Paul Man Yiu Chow

Represented votes:	141,048,126	
Relevant majority of votes represented:	70,524,064	
Yes:	140,164,911	99.37 %
No:	687,801	0.49 %
Abstentions:	195,414	0.14 %

## Ivo Furrer

Represented votes:	141,048,634	
Relevant majority of votes represented:	70,524,318	
Yes:	140,087,128	99.32 %
No:	775,869	0.55 %
Abstentions:	185,637	0.13 %

## Claire Giraut

Represented votes:	141,047,906	
Relevant majority of votes represented:	70,523,954	
Yes:	140,767,068	99.80 %
No:	98,096	0.07 %
Abstentions:	182,742	0.13 %

## Charles G.T. Stonehill

Represented votes:	141,045,854	
Relevant majority of votes represented:	70,522,928	
Yes:	137,461,852	97.46 %
No:	3,388,954	2.40 %
Abstentions:	195,048	0.14 %

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## 5.2. New elections to the Board of Directors

### Romeo Lacher

Represented votes:	141,042,577	
Relevant majority of votes represented:	70,521,289	
Yes:	140,610,017	99.69 %
No:	66,082	0.05 %
Abstentions:	366,478	0.26 %

### Eunice Zehnder-Lai

Represented votes:	141,042,577	
Relevant majority of votes represented:	70,521,289	
Yes:	140,567,266	99.67 %
No:	387,366	0.27 %
Abstentions:	87,945	0.06 %

### Olga Zoutendijk

Represented votes:	141,042,349	
Relevant majority of votes represented:	70,521,175	
Yes:	140,532,838	99.64 %
No:	150,000	0.11 %
Abstentions:	359,511	0.25 %

## 5.3 Election of the Chairman of the Board of Directors, Romeo Lacher

Represented votes:	141,039,136	
Relevant majority of votes represented:	70,519,569	
Yes:	140,591,039	99.69 %
No:	76,239	0.05 %
Abstentions:	371,858	0.26 %

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## 5.4 Elections to the Compensation Committee

### Gilbert Achermann

Represented votes:	140,955,245	
Relevant majority of votes represented:	70,477,623	
Yes:	139,663,732	99.08 %
No:	1,225,878	0.87 %
Abstentions:	65,635	0.05 %

### Heinrich Baumann

Represented votes:	140,811,958	
Relevant majority of votes represented:	70,405,980	
Yes:	139,253,895	98.89 %
No:	1,494,164	1.06 %
Abstentions:	63,899	0.05 %

### Richard Campbell-Breeden

Represented votes:	140,954,290	
Relevant majority of votes represented:	70,477,146	
Yes:	139,589,263	99.03 %
No:	1,300,478	0.92 %
Abstentions:	64,549	0.05 %

### Eunice Zehnder-Lai

Represented votes:	140,938,146	
Relevant majority of votes represented:	70,469,074	
Yes:	139,890,118	99.26 %
No:	962,980	0.68 %
Abstentions:	85,048	0.06 %

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## 6. Election of the Statutory Auditor, KPMG AG, Zurich

Represented votes:	140,963,109	
Relevant majority of votes represented:	70,481,555	
Yes:	137,299,594	97.40 %
No:	3,631,682	2.58 %
Abstentions:	31,833	0.02 %

## 7. Election of the Independent Representative, Dr. Marc Nater, Wenger Plattner Attorneys at Law, Küsnacht

Represented votes:	140,963,996	
Relevant majority of votes represented:	70,481,999	
Yes:	140,390,739	99.59 %
No:	8,345	0.01 %
Abstentions:	564,912	0.40 %

Zürich, 10. April 2019