

Julius Bär

Annual General Meeting 2017 of Julius Baer Group Ltd.

VOTING RESULTS

1. Financial Statements and Consolidated Financial Statements for the year 2016, Reports of the Statutory Auditors including Remuneration Report 2016

1.1. Financial Statements and Consolidated Financial Statements for the year 2016

Represented votes:	117,246,268	
Relevant majority of votes represented:	58,623,135	
Yes:	114,943,771	98.04 %
No:	192,940	0.16 %
Abstentions:	2,109,557	1.80 %

1.2. Consultative Vote on the Remuneration Report 2016

Represented votes:	117,246,447	
Relevant majority of votes represented:	58,623,224	
Yes:	103,677,490	88.43 %
No:	11,338,567	9.67 %
Abstentions:	2,230,390	1.90 %

2. Appropriation of disposable profit; dissolution and distribution of “statutory capital reserve”

Represented votes:	117,188,140	
Relevant majority of votes represented:	58,594,071	
Yes:	114,947,246	98.09 %
No:	168,598	0.14 %
Abstentions:	2,072,296	1.77 %

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

Represented votes:	116,636,956	
Relevant majority of votes represented:	58,318,479	
Yes:	110,566,381	94.80 %
No:	3,813,200	3.27 %
Abstentions:	2,257,375	1.93 %

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:	117,259,226	
Relevant majority of votes represented:	58,629,614	
Yes:	113,253,919	96,58 %
No:	1,684,607	1.44 %
Abstentions:	2,320,700	1.98 %

4.2 Compensation of the Executive Board

4.2.1 Aggregate amount of variable cash-based compensation elements for the completed financial year 2016

Represented votes:	117,254,766	
Relevant majority of votes represented:	58,627,384	
Yes:	110,463,389	94.21 %
No:	3,987,237	3.40 %
Abstentions:	2,804,140	2.39 %

4.2.2 Aggregate amount of variable share-based compensation elements that are allocated in the current financial year 2017

Represented votes:	117,201,579	
Relevant majority of votes represented:	58,600,790	
Yes:	105,638,302	90.13 %
No:	8,763,141	7.48 %
Abstentions:	2,800,136	2.39 %

4.2.3 Maximum aggregate amount of fixed compensation for the next financial year 2018

Represented votes:	117,257,663	
Relevant majority of votes represented:	58,628,832	
Yes:	111,618,099	95.19 %
No:	3,315,777	2.83 %
Abstentions:	2,323,787	1.98 %

5. Elections

5.1 Re-elections to the Board of Directors

Daniel J. Sauter

Represented votes:	117,245,718	
Relevant majority of votes represented:	58,622,860	
Yes:	111,910,628	95.45 %
No:	2,712,876	2.31 %
Abstentions:	2,622,214	2.24 %

Gilbert Achermann

Represented votes:	117,256,983	
Relevant majority of votes represented:	58,628,492	
Yes:	112,861,501	96.25 %
No:	2,426,567	2.07 %
Abstentions:	1,968,915	1.68 %

Ann Almeida

Represented votes:	117,237,555	
Relevant majority of votes represented:	58,618,778	
Yes:	114,118,018	97.34 %
No:	1,157,300	0.99 %
Abstentions:	1,962,237	1.67 %

Andreas Amschwand

Represented votes:	117,246,193	
Relevant majority of votes represented:	58,623,097	
Yes:	112,150,329	95.66 %
No:	2,653,862	2.26 %
Abstentions:	2,442,002	2.08 %

Heinrich Baumann

Represented votes:	117,257,389	
Relevant majority of votes represented:	58,628,695	
Yes:	112,248,992	95.73 %
No:	3,045,130	2.60 %
Abstentions:	1,963,267	1.67 %

Paul Man Yiu Chow

Represented votes:	117,257,114	
Relevant majority of votes represented:	58,628,558	
Yes:	113,701,745	96.97 %
No:	1,582,307	1.35 %
Abstentions:	1,973,062	1.68 %

Claire Giraut

Represented votes:	117,257,887	
Relevant majority of votes represented:	58,628,944	
Yes:	114,249,540	97.43 %
No:	1,042,515	0.89 %
Abstentions:	1,965,832	1.68 %

Gareth Penny

Represented votes:	117,257,867	
Relevant majority of votes represented:	58,628,934	
Yes:	107,662,283	91.82 %
No:	7,155,058	6.10 %
Abstentions:	2,440,526	2.08 %

Charles G.T. Stonehill

Represented votes:	117,256,762	
Relevant majority of votes represented:	58,628,382	
Yes:	113,433,926	96.74 %
No:	1,853,385	1.58 %
Abstentions:	1,969,451	1.68 %

5.2 New-election to the Board of Directors

Ivo Furrer

Represented votes:	117,258,139	
Relevant majority of votes represented:	58,629,070	
Yes:	113,023,698	96.39 %
No:	1,772,794	1.51 %
Abstentions:	2,461,647	2.10 %

5.3 Election of Daniel J. Sauter as Chairman of the Board of Directors

Represented votes:	117,256,862	
Relevant majority of votes represented:	58,628,432	
Yes:	112,499,427	95.94 %
No:	2,194,538	1.87 %
Abstentions:	2,562,897	2.19 %

5.4 Elections to the Compensation Committee

Ann Almeida

Represented votes:	117,253,165	
Relevant majority of votes represented:	58,626,583	
Yes:	114,130,054	97.34 %
No:	1,153,571	0.98 %
Abstentions:	1,969,540	1.68 %

Gilbert Achermann

Represented votes:	117,211,490	
Relevant majority of votes represented:	58,605,746	
Yes:	113,176,791	96.56 %
No:	2,059,153	1.76 %
Abstentions:	1,975,546	1.68 %

Heinrich Baumann

Represented votes:	117,254,144	
Relevant majority of votes represented:	58,627,073	
Yes:	112,809,854	96.21 %
No:	2,471,975	2.11 %
Abstentions:	1,972,315	1.68 %

Gareth Penny

Represented votes:	117,219,167	
Relevant majority of votes represented:	58,609,584	
Yes:	108,002,679	92.14 %
No:	6,713,616	5.73 %
Abstentions:	2,502,872	2.13 %

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

Represented votes:	117,249,772	
Relevant majority of votes represented:	58,624,887	
Yes:	113,943,503	97.18 %
No:	1,361,088	1.16 %
Abstentions:	1,945,181	1.66 %

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

Represented votes:	117,255,248	
Relevant majority of votes represented:	58,627,625	
Yes:	115,285,568	98.32 %
No:	39,104	0.03 %
Abstentions:	1,930,576	1.65 %

Zurich, 12 April 2017