

Julius Bär

MEDIA RELEASE

Julius Baer Group Ltd.

Annual General Meeting of Julius Baer Group Ltd.

Zurich, 13 April 2016 – At today's Annual General Meeting of Julius Baer Group Ltd. the shareholders passed all agenda items and proposals submitted by the Board of Directors.

In detail, the Annual General Meeting 2016 of Julius Baer Group Ltd. passed the following resolutions with votes in favour exceeding 90 percent in each case:

- The Annual Report 2015 (Financial Statements and Consolidated Financial Statements) was approved.
- The Remuneration Report 2015 was approved in a consultative vote.
- The appropriation of the disposable profit, the dissolution and the distribution of roughly CHF 246 million out of 'statutory capital reserve' were approved. The amount corresponds to a distribution of CHF 1.10 per registered share. The distribution will be paid free of expense from 19 April 2016.
- The members of the Board of Directors and of the Executive Board were discharged for the 2015 financial year.
- The maximum aggregate amount of compensation of the Board of Directors for the coming term of office (AGM 2016 – AGM 2017) was approved. Additionally, the shareholders approved the Executive Board's aggregate amount of variable cash-based compensation elements for the completed financial year 2015, the aggregate amount of variable share-based compensation elements that are allocated in the financial year 2016 and the maximum aggregate amount of fixed compensation for the next financial year 2017.
- The Board members Daniel J. Sauter, Gilbert Achermann, Andreas Amschwand, Heinrich Baumann, Paul Man Yiu Chow, Claire Giraut, Gareth Penny and Charles G.T. Stonehill were re-elected for a one-year term.
- Ann Almeida was elected as per 1 June 2016 as new member of the Board of Directors for a one-year term.
- Daniel J. Sauter was re-elected as Chairman of the Board of Directors for a one-year term.
- Ann Almeida (as of 1 June 2016), Gilbert Achermann, Heinrich Baumann and Gareth Penny were elected as members of the Compensation Committee for a one-year term.
- KPMG AG, Zurich, was appointed as Statutory Auditors for another one-year period.
- Dr. Marc Nater, Wenger Plattner Attorneys at Law, Kuesnacht, was elected as independent representative until the end of the next Annual General Meeting.

The presentations by the Chairman Daniel J. Sauter and the Chief Executive Officer Boris F.J. Collardi are available on www.juliusbaer.com/agm. The detailed voting results as well as the brief minutes will also be published on the website later today.

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About Julius Baer

Julius Baer is the leading Swiss private banking group, with a focus on servicing and advising sophisticated private clients and a premium brand in global wealth management. Julius Baer's total client assets amounted to CHF 385 billion at the end of 2015, including CHF 300 billion of assets under management. Bank Julius Baer & Co. Ltd., the renowned Swiss private bank with origins dating back to 1890, is the principal operating company of Julius Baer Group Ltd., whose shares are listed on the SIX Swiss Exchange (ticker symbol: BAER) and are included in the Swiss Market Index (SMI), comprising the 20 largest and most liquid Swiss stocks.

Julius Baer employs a staff of over 5,000, including more than 1,200 relationship managers, and is present in over 25 countries and more than 50 locations. Headquartered in Zurich, we have offices in key locations including Dubai, Frankfurt, Geneva, Hong Kong, London, Lugano, Monaco, Montevideo, Moscow, Mumbai, Singapore and Tokyo. Our client-centric approach, our objective advice based on a unique open product platform, our very strong financial base and our entrepreneurial management culture make us the international reference in private banking.

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