

Julius Bär

Annual General Meeting 2016 of Julius Baer Group Ltd.

VOTING RESULTS

1. Annual Report (Financial Statements and Consolidated Financial Statements for the year 2015, Reports of the Statutory Auditors) including Remuneration Report 2015

1.1. Financial Statements and Consolidated Financial Statements for the year 2015

Represented votes:	127,930,391	
Relevant majority of votes represented:	63,965,196	
Yes:	127,341,285	99.54 %
No:	529,544	0.41 %
Abstentions:	59,562	0.05 %

1.2. Consultative Vote on the Remuneration Report 2015

Represented votes:	127,914,018	
Relevant majority of votes represented:	63,957,010	
Yes:	116,703,424	91.23 %
No:	11,079,163	8.67 %
Abstentions:	131,431	0.10 %

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

Represented votes:	127,932,523	
Relevant majority of votes represented:	63,966,262	
Yes:	127,392,192	99.58 %
No:	521,108	0.41 %
Abstentions:	19,223	0.01 %

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

Represented votes:	127,355,301	
Relevant majority of votes represented:	63,677,651	
Yes:	126,236,229	99.12 %
No:	947,090	0.74 %
Abstentions:	171,982	0.14 %

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:	127,294,126	
Relevant majority of votes represented:	63,647,064	
Yes:	126,190,535	99.13 %
No:	893,914	0.70 %
Abstentions:	209,677	0.17 %

4.2 Compensation of the Executive Board

4.2.1 Aggregate amount of variable cash-based compensation elements for the completed financial year 2015

Represented votes:	127,924,949	
Relevant majority of votes represented:	63,962,475	
Yes:	125,520,202	98.12 %
No:	1,550,808	1.21 %
Abstentions:	853,939	0.67 %

4.2.2 Aggregate amount of variable share-based compensation elements that are allocated in the current financial year 2016

Represented votes:	127,925,950	
Relevant majority of votes represented:	63,962,976	
Yes:	120,784,916	94.42 %
No:	6,985,045	5.46 %
Abstentions:	155,989	0.12 %

4.2.3 Maximum aggregate amount of fixed compensation for the next financial year 2017

Represented votes:	127,925,847	
Relevant majority of votes represented:	63,962,924	
Yes:	125,278,161	97.93 %
No:	2,428,118	1.90 %
Abstentions:	219,568	0.17 %

5. Elections

5.1 Re-elections to the Board of Directors

Daniel J. Sauter

Represented votes:	127,931,282	
Relevant majority of votes represented:	63,965,642	
Yes:	125,603,054	98.18 %
No:	1,590,035	1.24 %
Abstentions:	738,193	0.58 %

Gilbert Achermann

Represented votes:	127,931,282	
Relevant majority of votes represented:	63,965,642	
Yes:	126,493,002	98.88 %
No:	716,066	0.56 %
Abstentions:	722,214	0.56 %

Andreas Amschwand

Represented votes:	127,933,221	
Relevant majority of votes represented:	63,966,611	
Yes:	126,428,842	98.83 %
No:	763,371	0.59 %
Abstentions:	741,008	0.58 %

Heinrich Baumann

Represented votes:	127,933,244	
Relevant majority of votes represented:	63,966,623	
Yes:	126,812,660	99.12 %
No:	1,087,589	0.85 %
Abstentions:	32,995	0.03 %

Paul Man Yiu Chow

Represented votes:	127,932,252	
Relevant majority of votes represented:	63,966,127	
Yes:	127,189,306	99.42 %
No:	704,700	0.55 %
Abstentions:	38,246	0.03 %

Claire Giraut

Represented votes:	127,929,962	
Relevant majority of votes represented:	63,964,982	
Yes:	127,354,113	99.55 %
No:	544,291	0.43 %
Abstentions:	31,558	0.02 %

Gareth Penny

Represented votes:	127,931,334	
Relevant majority of votes represented:	63,965,668	
Yes:	125,603,364	98.18 %
No:	2,287,362	1.78 %
Abstentions:	40,608	0.04 %

Charles Stonehill

Represented votes:	127,932,453	
Relevant majority of votes represented:	63,966,227	
Yes:	127,170,490	99.40 %
No:	720,839	0.56 %
Abstentions:	41,124	0.04 %

5.2 New-election to the Board of Directors

Ann Almeida

Represented votes:	127,934,329	
Relevant majority of votes represented:	63,967,165	
Yes:	127,159,779	99.39 %
No:	711,398	0.56 %
Abstentions:	63,152	0.05 %

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

Represented votes:	127,926,342	
Relevant majority of votes represented:	63,963,172	
Yes:	125,765,429	98.31 %
No:	1,428,391	1.12 %
Abstentions:	732,522	0.57 %

5.4 Elections to the Compensation Committee

Ann Almeida

Represented votes:	127,932,602	
Relevant majority of votes represented:	63,966,302	
Yes:	127,149,564	99.39 %
No:	723,008	0.57 %
Abstentions:	60,030	0.04 %

Gilbert Achermann

Represented votes:	127,931,754	
Relevant majority of votes represented:	63,965,878	
Yes:	126,442,149	98.83 %
No:	764,191	0.60 %
Abstentions:	725,414	0.57 %

Heinrich Baumann

Represented votes:	127,933,731	
Relevant majority of votes represented:	63,966,866	
Yes:	126,927,258	99.21 %
No:	972,285	0.76 %
Abstentions:	34,188	0.03 %

Gareth Penny

Represented votes:	127,935,238	
Relevant majority of votes represented:	63,967,620	
Yes:	125,123,501	97.80 %
No:	2,772,871	2.17 %
Abstentions:	38,866	0.03 %

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

Represented votes:	127,934,987	
Relevant majority of votes represented:	63,967,494	
Yes:	126,292,918	98.72 %
No:	1,616,907	1.26 %
Abstentions:	25,162	0.02 %

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

Represented votes:	127,933,909	
Relevant majority of votes represented:	63,966,955	
Yes:	127,909,977	99.98 %
No:	10,096	0.01 %
Abstentions:	13,836	0.01 %

Zurich, 13 April 2016