

# Julius Bär

Annual General Meeting 2014 of Julius Baer Group Ltd.

## VOTING RESULTS

### 1. Annual report, financial statements and Group accounts for the year 2013, report of the Statutory Auditors

#### 1.1 Annual report, financial statements and Group accounts for the year 2013

Represented votes:	130,084,203	
Relevant majority of votes represented:	65,042,102	
Yes:	127,743,597	98.20 %
No:	26,528	0.02 %
Abstentions:	2,314,078	1.78 %

#### 1.2 Consultative Vote on the Remuneration Report 2013

Represented votes:	130,086,966	
Relevant majority of votes represented:	65,043,484	
Yes:	119,846,700	92.1 %
No:	7,812,960	6.0 %
Abstentions:	2,427,306	1.9 %

### 2. Appropriation of disposable profit; dissolution and distribution of “share premium reserve/capital contribution reserve”

Represented votes:	130,090,034	
Relevant majority of votes represented:	65,045,018	
Yes:	127,803,716	98.24 %
No:	28,288	0.02 %
Abstentions:	2,258,030	1.74 %

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

Represented votes:	129,610,569	
Relevant majority of votes represented:	64,805,285	
Yes:	125,575,421	96.9 %
No:	1,600,808	1.2 %
Abstentions:	2,434,340	1.9 %

### **4. Elections**

#### **4.1 Re-elections to the Board of Directors**

##### **Daniel J. Sauter**

Represented votes:	130,088,685	
Relevant majority of votes represented:	65,044,343	
Yes:	126,687,858	97.4 %
No:	1,138,191	0.9 %
Abstentions:	2,262,636	1.7 %

##### **Gilbert Achermann**

Represented votes:	130,089,215	
Relevant majority of votes represented:	65,044,608	
Yes:	126,633,155	97.3 %
No:	1,164,346	0.9 %
Abstentions:	2,291,714	1.8 %

##### **Andreas Amschwand**

Represented votes:	130,089,599	
Relevant majority of votes represented:	65,044,800	
Yes:	127,041,602	97.7 %
No:	768,380	0.5 %
Abstentions:	2,279,617	1.8 %

### **Heinrich Baumann**

Represented votes:	130,090,105	
Relevant majority of votes represented:	65,045,053	
Yes:	126,455,140	97.2 %
No:	1,357,326	1.0 %
Abstentions:	2,277,639	1.8 %

### **Claire Giraut**

Represented votes:	130,090,277	
Relevant majority of votes represented:	65,045,139	
Yes:	127,064,766	97.7 %
No:	771,363	0.6 %
Abstentions:	2,254,148	1.7 %

### **Gareth Penny**

Represented votes:	130,090,564	
Relevant majority of votes represented:	65,045,283	
Yes:	126,364,352	97.1 %
No:	1,414,120	1.1 %
Abstentions:	2,312,092	1.8 %

### **Charles Stonehill**

Represented votes:	130,090,955	
Relevant majority of votes represented:	65,045,478	
Yes:	126,968,923	97.6 %
No:	799,672	0.6 %
Abstentions:	2,322,360	1.8 %

## **4.2 Election of the Chairman of the Board of Directors**

Represented votes:	130,089,793	
Relevant majority of votes represented:	65,044,897	
Yes:	126,687,271	97.4 %
No:	1,137,481	0.9 %
Abstentions:	2,265,041	1.7 %

### 4.3 Elections to the Compensation Committee

#### Gilbert Achermann

Represented votes:	130,083,580	
Relevant majority of votes represented:	65,041,791	
Yes:	126,644,264	97.4 %
No:	1,138,817	0.8 %
Abstentions:	2,300,499	1.8 %

#### Heinrich Baumann

Represented votes:	130,088,449	
Relevant majority of votes represented:	65,044,225	
Yes:	126,427,879	97.2 %
No:	1,378,161	1.0 %
Abstentions:	2,282,409	1.8 %

#### Gareth Penny

Represented votes:	130,088,263	
Relevant majority of votes represented:	65,044,132	
Yes:	126,143,454	97.0 %
No:	1,629,364	1.2 %
Abstentions (or blank votes):	2,315,445	1.8 %

### 5. Re-election of the Statutory Auditors

Represented votes:	130,089,589	
Relevant majority of votes represented:	65,044,795	
Yes:	126,843,084	97.5 %
No:	960,925	0.7 %
Abstentions:	2,285,580	1.8 %

## **6. Revision of the Articles of Incorporation**

Represented votes:	130,090,286	
Relevant majority of votes represented:	65,045,144	
Yes:	99,721,862	76.7 %
No:	28,043,794	21.5 %
Abstentions:	2,324,630	1.8 %

## **7. Election of the Independent Representative**

Represented votes:	130,087,712	
Relevant majority of votes represented:	65,043,857	
Yes:	127,822,976	98.26 %
No:	21,473	0.02 %
Abstentions:	2,243,263	1.72 %