

Julius Bär

Media Release

from Julius Baer Group Ltd.

Annual General Meeting of Julius Baer Group Ltd.

Zurich, 10 April 2013 --- At today's Annual General Meeting of Julius Baer Group Ltd., the Board members Daniel J. Sauter, Claire Giraut, Gilbert Achermann, Andreas Amschwand, Leonhard H. Fischer and Gareth Penny were re-elected for a one-year term. Furthermore, the shareholders approved the distribution of CHF 0.60 per registered share.

In detail, the Annual General Meeting 2013 of Julius Baer Group Ltd. passed the following resolutions:

- The annual report, the financial statements and the Group accounts for the year 2012 were approved.
- The Remuneration Report 2012 was rejected in an advisory vote. The Board of Directors will take the appropriate measures to work towards a positive vote at the next AGM.
- The dissolution and distribution of roughly CHF 134 million "share premium reserve/capital contribution reserve" was approved. The amount corresponds to a distribution of CHF 0.60 per registered share. The distribution is not subject to the Swiss withholding tax and will be paid free of expense from 17 April 2013.
- The members of the Board of Directors and of the Executive Board were discharged for the 2012 financial year.
- The Board members Daniel J. Sauter, Claire Giraut, Gilbert Achermann, Andreas Amschwand, Leonhard H. Fischer and Gareth Penny were re-elected for a one-year term.
- KPMG AG, Zurich, was appointed as Statutory Auditors for another one-year period.

The presentations by Chairman Daniel J. Sauter and Chief Executive Officer Boris F.J. Collardi are available on www.juliusbaer.com/agm.

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About Julius Baer

Julius Baer is the leading Swiss private banking group, focused on servicing and advising private clients. Julius Baer's total client assets amounted to more than CHF 280 billion as at 1 February 2013, with assets under management accounting for over CHF 200 billion. 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 form part of the Swiss Market Index (SMI) of the 20 largest and most liquid Swiss stocks.

Julius Baer is currently integrating Merrill Lynch's International Wealth Management business outside the US. This will increase the Group's presence to more than 25 countries and 50 locations. Headquartered in Zurich, we have offices from Dubai, Frankfurt, Geneva, Hong Kong, London, Lugano, Monaco, Montevideo, Moscow, Shanghai to Singapore.

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