

Annual General Meeting 2013 of Julius Baer Group Ltd.

Voting Results

1. Annual report, financial statements and Group accounts for the year 2012, report of the Statutory Auditors

1.1 Annual report, financial statements and Group accounts for the year 2012

Represented votes:	137,167,107	
Relevant majority of votes represented:	68,583,554	
Yes:	137,139,584	99.98 %
No:	27,523	0.02 %
Abstentions (or blank votes):	518,336	

1.2 Advisory Vote on the Remuneration Report 2012

Represented votes:	137,479,753	
Relevant majority of votes represented:	68,739,877	
Yes:	49,918,124	36.3 %
No:	87,561,629	63.7 %
Abstentions (or blank votes):	205,690	

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

Represented votes:	137,533,532	
Relevant majority of votes represented:	68,766,767	
Yes:	137,496,030	99.97 %
No:	37,502	0.03 %
Abstentions (or blank votes):	151,821	

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

Represented votes:	137,067,594	
Relevant majority of votes represented:	68,533,798	
Yes:	135,758,836	99.0 %
No:	1,308,758	1.0 %
Abstentions (or blank votes):	283,383	

4. Elections to the Board of Directors

4.1 Re-elections

4.1.1 Re-election of Mr Daniel J. Sauter

Represented votes:	137,609,714	
Relevant majority of votes represented:	68,804,858	
Yes:	136,690,889	99.3 %
No:	918,825	0.7 %
Abstentions (or blank votes):	70,319	

4.1.2 Re-election of Mrs Claire Giraut

Represented votes:	137,642,237	
Relevant majority of votes represented:	68,821,119	
Yes:	136,673,121	99.3 %
No:	969,116	0.7 %
Abstentions (or blank votes):	36,871	

4.1.3 Re-election of Mr Gilbert Achermann

Represented votes:	137,635,401	
Relevant majority of votes represented:	68,817,701	
Yes:	135,594,745	98.5 %
No:	2,040,656	1.5 %
Abstentions (or blank votes):	44,255	

4.1.4 Re-election of Mr Andreas Amschwand

Represented votes:	137,630,413	
Relevant majority of votes represented:	68,815,207	
Yes:	136,706,797	99.3 %
No:	923,616	0.7 %
Abstentions (or blank votes):	50,077	

4.1.5 Re-election of Mr Leonhard H. Fischer

Represented votes:	136,280,628	
Relevant majority of votes represented:	68,140,315	
Yes:	120,529,460	88.4 %
No:	15,751,168	11.6 %
Abstentions (or blank votes):	1,401,928	

4.1.6 Re-election of Mr Gareth Penny

Represented votes:	136,344,157	
Relevant majority of votes represented:	68,172,079	
Yes:	129,219,153	94.8 %
No:	7,125,004	5.2 %
Abstentions (or blank votes):	1,334,501	

5. Appointment of the Statutory Auditors

Represented votes:	137,491,859	
Relevant majority of votes represented:	68,745,930	
Yes:	130,825,101	95.2 %
No:	6,666,758	4.8 %
Abstentions (or blank votes):	192,922	