

Extraordinary General Meeting 2012 of Julius Baer Group Ltd.

Voting Results

19 September 2012

1. Creation of authorized share capital for the purpose of the partial financing of the acquisition of the International Wealth Management business of Bank of America Merrill Lynch outside the Unites States

Represented votes:	86 386 921
Relevant majority (2/3) of represented votes:	57 591 281
Relevant majority (>50%) of nominal share value (CHF):	863 869.22
Yes:	83 203 393
No:	1 537 942
Abstentions (or blank votes):	1 645 586