

Ordinary Annual General Meeting 2011 of Julius Baer Group Ltd.

Voting Results

1. Annual report, financial statements and Group accounts for the year 2010

Represented votes:	77,933,582	
Relevant majority of votes represented:	38,966,792	
Yes:	77,695,886	99.70 %
No:	237,696	0.30 %
Abstentions (or blank votes):	80,985	

2. Allocation of “share premium reserves”

Represented votes:	77,799,479	
Relevant majority of votes represented:	38,899,740	
Yes:	77,771,377	99.96 %
No:	28,102	0.04 %
Abstentions (or blank votes):	213,423	

3.1 Appropriation of disposable profit; dissolution and distribution of “share premium reserves”

Represented votes:	77,814,126	
Relevant majority of votes represented:	38,907,064	
Yes:	77,782,128	99.96 %
No:	31,998	0.04 %
Abstentions (or blank votes):	198,888	

3.2 Disposal from balance sheet item “share premium reserves” for the purpose of share repurchases

Represented votes:	72,692,870	
Relevant majority of votes represented:	36,346,436	
Yes:	69,840,171	96.08 %
No:	2,852,699	3.92 %
Abstentions (or blank votes):	5,288,994	

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

Represented votes:	76,278,220	
Relevant majority of votes represented:	38,139,111	
Yes:	75,431,374	98.89 %
No:	846,846	1.11 %
Abstentions (or blank votes):	91,601	

5. Elections to the Board of Directors

5.1.1 Re-election of Mr Peter Kuepfer

Represented votes:	77,634,615	
Relevant majority of votes represented:	38,817,308	
Yes:	71,507,003	92.11 %
No:	6,127,612	7.89 %
Abstentions (or blank votes):	346,514	

5.1.2 Re-election of Mr Charles G.T. Stonehill

Represented votes:	77,635,355	
Relevant majority of votes represented:	38,817,678	
Yes:	76,606,862	98.68 %
No:	1,028,493	1.32 %
Abstentions (or blank votes):	342,860	

5.2 New election of Mr Heinrich Baumann

Represented votes:	77,635,032	
Relevant majority of votes represented:	38,817,517	
Yes:	77,479,082	99.80 %
No:	155,950	0.20 %
Abstentions (or blank votes):	343,183	

6. Appointment of the Statutory Auditors

Represented votes:	77,674,836	
Relevant majority of votes represented:	38,837,419	
Yes:	77,611,709	99.92 %
No:	63,127	0.08 %
Abstentions (or blank votes):	303,369	