

Julius Bär

MEDIA RELEASE

Julius Baer Group Ltd.

Annual General Meeting of Julius Baer Group Ltd.

Zurich, 15 April 2015 – At today's Annual General Meeting of Julius Baer Group Ltd. the shareholders passed all agenda items and proposals submitted by the Board of Directors.

In detail, the Annual General Meeting 2015 of Julius Baer Group Ltd. passed the following resolutions:

- The annual report, the financial statements and the Group accounts for the year 2014 were approved.
- The appropriation of the disposable profit, the dissolution and the distribution of roughly CHF 224 million out of 'share premium reserve/capital contribution reserve' were approved. The amount corresponds to a distribution of CHF 1.00 per registered share. The distribution will be paid free of expense from 21 April 2015.
- The members of the Board of Directors and of the Executive Board were discharged for the 2014 financial year.
- The maximum aggregate amount of compensation of the Board of Directors for the coming term of office (AGM 2015 – AGM 2016) was approved. Additionally, the shareholders approved the Executive Board's aggregate amount of variable cash-based compensation elements for the completed financial year 2014, the aggregate amount of variable share-based compensation elements that are allocated in the financial year 2015 and the maximum aggregate amount of fixed compensation for the next financial year 2016.
- The Remuneration Report 2014 was approved in a consultative vote.
- The Board members Daniel J. Sauter, Gilbert Achermann, Andreas Amschwand, Heinrich Baumann, Claire Giraut, Gareth Penny and Charles Stonehill were re-elected for a one-year term.
- Paul Man-Yiu Chow was elected as new member of the Board of Directors for a one-year term. He will also serve on the Audit Committee.
- Daniel J. Sauter was re-elected as Chairman of the Board of Directors for a one-year term.
- Gilbert Achermann, Heinrich Baumann and Gareth Penny were elected as members of the Compensation Committee for a one-year term.
- KPMG AG, Zurich, was appointed as Statutory Auditors for another one-year period.
- Dr. Marc Nater, Wenger Plattner Attorneys at Law, Küsnacht, was elected as independent representative until the end of the next Annual General Meeting.

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, with a focus on servicing and advising sophisticated private clients and a premium brand in global wealth management. Julius Baer's total client assets amounted to CHF 396 billion at the end of December 2014, including CHF 291 billion of assets under management. Bank Julius Baer & Co. Ltd., the renowned Swiss private bank which celebrates its 125th anniversary in 2015, is the principal operating company of Julius Baer Group Ltd., whose shares are listed on the SIX Swiss Exchange (ticker symbol: BAER) and are included in the Swiss Market Index (SMI), comprising the 20 largest and most liquid Swiss stocks.

Julius Baer employs a staff of over 5,000, including more than 1,000 relationship managers, and is present in over 25 countries and some 50 locations. Headquartered in Zurich, we have offices in key locations including Dubai, Frankfurt, Geneva, Hong Kong, London, Lugano, Monaco, Montevideo, Moscow, Singapore and Tokyo. Our client-centric approach, our objective advice based on a unique open product platform, our very strong financial base and our entrepreneurial management culture make us the international reference in private banking.

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