

# Julius Bär

Annual General Meeting 2015 of Julius Baer Group Ltd.

## VOTING RESULTS

### 1. Annual Report, Financial Statements and Group Accounts for the year 2014, Report of the Statutory Auditors

Represented votes:	132,969,781	
Relevant majority of votes represented:	66,484,891	
Yes:	130,102,600	97.85 %
No:	56,379	0.04 %
Abstentions:	2,810,802	2.11 %

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

Represented votes:	132,965,158	
Relevant majority of votes represented:	66,482,580	
Yes:	130,351,158	98.03 %
No:	10,182	0.01 %
Abstentions:	2,603,818	1.96 %

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

Represented votes:	132,477,195	
Relevant majority of votes represented:	66,238,598	
Yes:	128,590,173	97.06 %
No:	1,032,095	0.78 %
Abstentions:	2,854,927	2.16 %

## **4. Approval of the Compensation of the Board of Directors and of the Executive Board**

### **4.1. Compensation of the Board of Directors**

Represented votes:	132,966,063	
Relevant majority of votes represented:	66,483,032	
Yes:	129,213,059	97.2 %
No:	945,548	0.7 %
Abstentions:	2,807,456	2.1 %

### **4.2 Compensation of the Executive Board**

#### **4.2.1 Aggregate amount of variable cash-based compensation elements for the completed financial year 2014**

Represented votes:	132,917,318	
Relevant majority of votes represented:	66,458,660	
Yes:	127,175,575	95.7 %
No:	3,043,325	2.3 %
Abstentions:	2,698,418	2.0 %

#### **4.2.2 Aggregate amount of variable share-based compensation elements that are allocated in the current financial year 2015**

Represented votes:	132,973,422	
Relevant majority of votes represented:	66,486,712	
Yes:	124,093,462	93.3 %
No:	6,123,544	4.6 %
Abstentions:	2,756,416	2.1 %

#### **4.2.3 Maximum aggregate amount of fixed compensation for the next financial year 2016**

Represented votes:	132,974,024	
Relevant majority of votes represented:	66,487,013	
Yes:	119,255,605	89.7 %
No:	10,960,525	8.2 %
Abstentions:	2,757,894	2.1 %

## 5. Consultative Vote on the Remuneration Report 2014

Represented votes:	132,968,338	
Relevant majority of votes represented:	66,484,170	
Yes:	120,884,929	90.9 %
No:	9,170,390	6.9 %
Abstentions:	2,913,019	2.2 %

## 6. Elections

### 6.1 Re-elections to the Board of Directors

#### Daniel J. Sauter

Represented votes:	132,979,655	
Relevant majority of votes represented:	66,489,828	
Yes:	129,956,638	97.7 %
No:	388,387	0.3 %
Abstentions:	2,634,630	2.0 %

#### Gilbert Achermann

Represented votes:	132,973,651	
Relevant majority of votes represented:	66,486,826	
Yes:	129,973,193	97.7 %
No:	391,284	0.3 %
Abstentions:	2,609,174	2.0 %

#### Andreas Amschwand

Represented votes:	132,974,159	
Relevant majority of votes represented:	66,487,080	
Yes:	130,119,341	97.9 %
No:	241,829	0.1 %
Abstentions:	2,612,989	2.0 %

### **Heinrich Baumann**

Represented votes:	132,923,878	
Relevant majority of votes represented:	66,461,940	
Yes:	130,036,069	97.8 %
No:	281,504	0.2 %
Abstentions:	2,606,305	2.0 %

### **Claire Giraut**

Represented votes:	132,974,738	
Relevant majority of votes represented:	66,487,370	
Yes:	130,075,516	97.8 %
No:	280,348	0.2 %
Abstentions:	2,618,874	2.0 %

### **Gareth Penny**

Represented votes:	132,974,426	
Relevant majority of votes represented:	66,487,214	
Yes:	129,967,106	97.7 %
No:	392,043	0.3 %
Abstentions:	2,615,277	2.0 %

### **Charles Stonehill**

Represented votes:	132,974,868	
Relevant majority of votes represented:	66,487,435	
Yes:	130,074,339	97.8 %
No:	283,725	0.2 %
Abstentions:	2,616,804	2.0 %

## **6.2 New election to the Board of Directors**

### **Paul Man-Yiu Chow**

Represented votes:	132,971,885	
Relevant majority of votes represented:	66,485,943	
Yes:	130,230,378	97.9 %
No:	94,423	0.1 %
Abstentions:	2,647,084	2.0 %

### **6.3 Election of D.J. Sauter as Chairman of the Board of Directors**

Represented votes:	132,978,344	
Relevant majority of votes represented:	66,489,173	
Yes:	129,125,349	97.1 %
No:	1,218,923	0.9 %
Abstentions:	2,634,072	2.0 %

### **6.4 Elections to the Compensation Committee**

#### **Gilbert Achermann**

Represented votes:	132,972,236	
Relevant majority of votes represented:	66,486,119	
Yes:	129,886,747	97.7 %
No:	462,052	0.3 %
Abstentions:	2,623,437	2.0 %

#### **Heinrich Baumann**

Represented votes:	132,969,077	
Relevant majority of votes represented:	66,484,539	
Yes:	129,744,939	97.6 %
No:	606,394	0.4 %
Abstentions:	2,617,744	2.0 %

#### **Gareth Penny**

Represented votes:	132,972,992	
Relevant majority of votes represented:	66,486,497	
Yes:	129,615,185	97.5 %
No:	736,616	0.5 %
Abstentions (or blank votes):	2,621,191	2.0 %

## **7. Election of the Statutory Auditors, KPMG AG, Zurich**

Represented votes:	132,977,730	
Relevant majority of votes represented:	66,488,866	
Yes:	128,921,463	96.9 %
No:	622,922	0.5 %
Abstentions:	3,433,345	2.6 %

## **8. Election of the Independent Representative, Dr. Marc Nater, Rechtsanwälte, Küsnacht**

Represented votes:	132,978,179	
Relevant majority of votes represented:	66,489,090	
Yes:	130,385,936	98.05 %
No:	6,111	0.01 %
Abstentions:	2,586,132	1.94 %

Zurich, 15 April 2015