

Julius Bär

Annual General Meeting 2020 of the Julius Baer Group Ltd.

VOTING RESULTS

1. Annual Report (Financial Statements and Consolidated Financial Statements for the year 2019, Reports of the Statutory Auditors) including Remuneration Report 2019

1.1 Financial Statements and Consolidated Financial Statements for the year 2019

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	139,264,099	99.40 %
No:	263,282	0.19 %
Abstentions:	573,430	0.41 %

1.2 Consultative Vote on the Remuneration Report 2019

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	111,213,030	79.38 %
No:	28,734,816	20.51 %
Abstentions:	152,965	0.11 %

2. Appropriation of disposable profit; dissolution and distribution of «statutory capital reserve»

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	139,487,757	99.56 %
No:	517,722	0.37 %
Abstentions:	95,332	0.07 %

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

Represented votes:	139,844,104	
Relevant majority of votes represented:	69,922,053	
Yes:	115,313,127	82.46 %
No:	17,047,555	12.19 %
Abstentions:	7,483,422	5.35 %

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:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	136,996,314	97.79 %
No:	2,751,559	1.96 %
Abstentions:	352,938	0.25 %

4.2 Compensation of the Executive Board

4.2.1 Aggregate amount of variable cash-based compensation elements for the completed financial year 2019

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	126,178,469	90.07 %
No:	13,412,907	9.57 %
Abstentions:	509,435	0.36 %

4.2.2 Aggregate amount of variable share-based compensation elements that are allocated in the current financial year 2020

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	127,729,524	91.17 %
No:	11,860,399	8.47 %
Abstentions:	510,888	0.36 %

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4.2.3 Maximum aggregate amount of fixed compensation for the next financial year 2021

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	131,532,318	93.88 %
No:	8,210,193	5.86 %
Abstentions:	358,300	0.26 %

5. Elections

5.1. Re-elections to the Board of Directors

Romeo Lacher

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	139,699,466	99.71 %
No:	95,090	0.07 %
Abstentions:	306,255	0.22 %

Gilbert Achermann

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	138,827,309	99.09 %
No:	1,231,548	0.88 %
Abstentions:	41,954	0.03 %

Heinrich Baumann

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	134,127,772	95.74 %
No:	5,778,647	4.12 %
Abstentions:	194,392	0.14 %

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Richard Campbell-Breeden

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	136,108,698	97.15 %
No:	3,949,524	2.82 %
Abstentions:	42,589	0.03 %

Ivo Furrer

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	136,691,411	97.57 %
No:	3,101,754	2.21 %
Abstentions:	307,646	0.22 %

Claire Giraut

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	139,401,639	99.50 %
No:	362,228	0.26 %
Abstentions:	336,944	0.24 %

Charles G.T. Stonehill

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	129,166,718	92.20 %
No:	10,762,353	7.68 %
Abstentions:	171,740	0.12 %

Eunice Zehnder-Lai

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	139,159,704	99.33 %
No:	899,499	0.64 %
Abstentions:	41,608	0.03 %

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Olga Zoutendijk

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	139,694,137	99.71 %
No:	94,724	0.07 %
Abstentions:	311,950	0.22 %

5.2. New elections to the Board of Directors

Kathryn Shih

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	139,833,774	99.81 %
No:	68,970	0.05 %
Abstentions:	198,067	0.14 %

Christian Meissner

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	138,610,094	98.94 %
No:	1,290,459	0.92 %
Abstentions:	200,258	0.14 %

5.3 Election of the Chairman of the Board of Directors, Romeo Lacher

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	139,698,217	99.71 %
No:	222,707	0.16 %
Abstentions:	179,887	0.13 %

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5.4 Elections to the Compensation Committee

Gilbert Achermann

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	129,229,875	92.24 %
No:	10,694,434	7.63 %
Abstentions:	176,502	0.13 %

Richard Campbell-Breeden

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	126,195,600	90.07 %
No:	13,728,944	9.80 %
Abstentions:	176,267	0.13 %

Kathryn Shih

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	139,487,085	99.56 %
No:	404,725	0.29 %
Abstentions:	209,001	0.15 %

Eunice Zehnder-Lai

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	129,372,297	92.34 %
No:	10,552,796	7.53 %
Abstentions:	175,718	0.13 %

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6. Election of the Statutory Auditor, KPMG AG, Zurich

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	132,212,025	94.37 %
No:	7,857,912	5.61 %
Abstentions:	30,874	0.02 %

7. Election of the Independent Representative, Dr. Marc Nater, Wenger Plattner Attorneys at Law, Küsnacht

Represented votes:	140,100,811	
Relevant majority of votes represented:	70,050,406	
Yes:	140,081,304	99.99 %
No:	4,890	0.00 %
Abstentions:	14,617	0.01 %

Zurich, 18. May 2020