

# Julius Bär

Extraordinary General Meeting 2020 of the Julius Baer Group Ltd.

## VOTING RESULTS

### 1. Appropriation of disposable profit 2019; dissolution and distribution of “statutory capital reserve” and “voluntary retained earnings reserve”

Represented votes:	135,766,905	
Relevant majority of votes represented:	67,883,453	
Yes:	135,156,432	99.55 %
No:	583,403	0.43 %
Abstentions:	27,070	0.02 %

Zurich, 2 November 2020