

Julius Bär

Annual General Meeting 2022 of the Julius Baer Group Ltd.

VOTING RESULTS

1. Annual Report 2021 (Financial Statements and Consolidated Financial Statements, Reports of the Statutory Auditors) including Remuneration Report

1.1 Financial Statements and Consolidated Financial Statements for the year 2021

Represented votes: 151'011'169
Relevant majority of votes represented: 75'505'585

Yes:	150'151'850	99.43 %
No:	281'544	0.19 %
Abstentions:	577'775	0.38 %

1.2 Consultative Vote on the Remuneration Report 2021

Represented votes: 151'011'169
Relevant majority of votes represented: 75'505'585

Yes:	132'535'691	87.77 %
No:	17'953'805	11.89 %
Abstentions:	521'673	0.34 %

2. Appropriation of Disposable Profit; Dissolution and Distribution of "Statutory Capital Reserve"

Represented votes: 151'011'169
Relevant majority of votes represented: 75'505'585

Yes:	150'650'194	99.77 %
No:	15'408	0.01 %
Abstentions:	345'567	0.22 %

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

Represented votes: 150'653'361
Relevant majority of votes represented: 75'326'681

Yes:	141'024'797	93.61 %
No:	3'332'388	2.21 %
Abstentions:	6'296'176	4.18 %

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: 151'011'169
Relevant majority of votes represented: 75'505'585

Yes:	148'235'179	98.16 %
No:	2'402'180	1.59 %
Abstentions:	373'810	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 2021

Represented votes: 151'010'979
Relevant majority of votes represented: 75'505'490

Yes:	143'378'987	94.95 %
No:	6'927'803	4.59 %
Abstentions:	704'189	0.46 %

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4.2.2 Aggregate amount of variable share-based compensation elements that are allocated in the current financial year 2022

Represented votes:	151'011'169	
Relevant majority of votes represented:	75'505'585	
Yes:	140'126'438	92.79 %
No:	10'447'904	6.92 %
Abstentions:	436'827	0.29 %

4.2.3 Maximum aggregate amount of fixed compensation for the next financial year 2023

Represented votes:	151'011'169	
Relevant majority of votes represented:	75'505'585	
Yes:	148'543'082	98.37 %
No:	2'037'433	1.35 %
Abstentions:	430'654	0.28 %

5. Elections

5.1. Re-elections to the Board of Directors

Romeo Lacher

Represented votes:	151'011'169	
Relevant majority of votes represented:	75'505'585	
Yes:	150'133'349	99.42 %
No:	397'718	0.26 %
Abstentions:	480'102	0.32 %

Gilbert Achermann

Represented votes:	151'011'169	
Relevant majority of votes represented:	75'505'585	
Yes:	150'256'665	99.50 %
No:	541'224	0.36 %
Abstentions:	213'280	0.14 %

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Heinrich Baumann

Represented votes: 151'010'994
Relevant majority of votes represented: 75'505'498

Yes:	141'570'519	93.75 %
No:	9'084'166	6.01 %
Abstentions:	356'309	0.24 %

Richard Campbell-Breeden

Represented votes: 151'011'169
Relevant majority of votes represented: 75'505'585

Yes:	145'883'956	96.60 %
No:	4'904'397	3.25 %
Abstentions:	222'816	0.15 %

Ivo Furrer

Represented votes: 151'011'169
Relevant majority of votes represented: 75'505'585

Yes:	150'528'083	99.68 %
No:	129'964	0.09 %
Abstentions:	353'122	0.23 %

David Nicol

Represented votes: 151'011'169
Relevant majority of votes represented: 75'505'585

Yes:	149'951'749	99.30 %
No:	699'430	0.46 %
Abstentions:	359'990	0.24 %

Kathryn Shih

Represented votes: 151'011'169
Relevant majority of votes represented: 75'505'585

Yes:	150'457'271	99.63 %
No:	334'518	0.22 %
Abstentions:	219'380	0.15 %

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Eunice Zehnder-Lai

Represented votes: 151'011'169
Relevant majority of votes represented: 75'505'585

Yes:	150'461'675	99.64 %
No:	324'222	0.21 %
Abstentions:	225'272	0.15 %

Olga Zoutendijk

Represented votes: 151'011'169
Relevant majority of votes represented: 75'505'585

Yes:	150'516'357	99.67 %
No:	135'431	0.09 %
Abstentions:	359'381	0.24 %

5.2. New election to the Board of Directors

Tomas Varela Muiña

Represented votes: 151'011'169
Relevant majority of votes represented: 75'505'585

Yes:	150'627'082	99.75 %
No:	142'573	0.09 %
Abstentions:	241'514	0.16 %

5.3 Re-election of the Chairman of the Board of Directors

Romeo Lacher

Represented votes: 151'011'169
Relevant majority of votes represented: 75'505'585

Yes:	150'326'233	99.55 %
No:	208'117	0.14 %
Abstentions:	476'819	0.31 %

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5.4 Re-elections to the Compensation Committee

Gilbert Achermann

Represented votes: 151'011'169
Relevant majority of votes represented: 75'505'585

Yes:	148'171'802	98.12 %
No:	2'618'054	1.73 %
Abstentions:	221'313	0.15 %

Richard Campbell-Breeden

Represented votes: 151'011'169
Relevant majority of votes represented: 75'505'585

Yes:	143'888'184	95.28 %
No:	6'892'703	4.57 %
Abstentions:	230'282	0.15 %

Kathryn Shih

Represented votes: 151'011'169
Relevant majority of votes represented: 75'505'585

Yes:	148'799'957	98.54 %
No:	1'987'808	1.31 %
Abstentions:	223'404	0.15 %

Eunice Zehnder-Lai

Represented votes: 151'011'169
Relevant majority of votes represented: 75'505'585

Yes:	148'797'951	98.53 %
No:	1'983'243	1.32 %
Abstentions:	229'975	0.15 %

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

Represented votes: 151'011'196
Relevant majority of votes represented: 75'505'585

Yes:	139'747'175	92.54 %
No:	10'918'854	7.23 %
Abstentions:	345'140	0.23 %

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

Represented votes: 151'011'169
Relevant majority of votes represented: 75'505'585

Yes:	150'530'550	99.68 %
No:	2'938	0.01 %
Abstentions:	477'681	0.31 %

8. Capital Reduction (with Amendments to the Articles of Incorporation)

Represented votes: 151'011'169
Relevant majority of votes represented: 75'505'585

Yes:	150'616'627	99.74 %
No:	35'258	0.02 %
Abstentions:	359'284	0.24 %

Zurich, 12 April 2022