



PRESS RELEASE

2 May 2017

93RD ORDINARY GENERAL MEETING OF EDMOND DE ROTHSCHILD (SUISSE) SA

At the Annual General Meeting held today, 2 May 2017, the shareholders of our Company accepted all the proposals that were submitted to them. The votes and elections also proceeded in accordance with the proposals* of the Board of Directors.

The Chairman and members of the Board of Directors and the Chairwoman and members of the Pay Committee, who had all been nominated for re-election, were re-elected for one-year terms.

Decision on the appropriation of net income and the dividend

A gross dividend of CHF 750.- per bearer share will be paid on 8 May 2017, less 35% withholding tax (amounting to CHF 262.50) upon remittance of coupon No. 30. The net dividend will therefore come to CHF 487.50.

The last trading day on which shares will be entitled to this dividend is Wednesday 3 May 2017. The shares will trade ex dividend from Thursday 4 May 2017.

* As per the agenda published in the FOSC on 7 April 2017. The agenda can be viewed on the Bank's website, under the heading «Investor Relations/General Meeting» at the following address: <http://www.edmond-de-rothschild.com/site/Suisse/en/private-banking/investor-relations/general-meeting>

About the Edmond de Rothschild Group

Edmond de Rothschild is an independent, family-controlled financial group focused on Asset Management and Private Banking. It comprises especially Edmond de Rothschild (Switzerland) SA, a publicly traded Swiss company. The Group was established in 1953 and since 1997 has been presided over by Baron Benjamin de Rothschild. At 31 December 2016 the Group had CHF 166 billion of assets under management and 2,700 employees spread across about 30 offices, branches and subsidiaries throughout the world. In addition to its core businesses of Asset Management and Private Banking, the Group is also active in Corporate Finance, Private Equity and Investment Fund Administration.

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