



COMPLETION OF THE SHARE CAPITAL REDUCTION APPROVED ON 26 APRIL 2019 BY THE GENERAL MEETING OF EDMOND DE ROTHSCHILD (SUISSE) S.A.

At the general meeting held on 26 April 2019, shareholders of Edmond de Rothschild (Suisse) S.A. approved the reduction of the share capital by CHF 3,800,000.- to bring it back from CHF 45,000,000.- to CHF 41,200,000.-, fully paid up, by the cancellation of 3,600 treasury shares (own shares) with a par value of CHF 500.- each and 20,000 treasury shares (own shares) with a par value of CHF 100.- each, with transfer restrictions pursuant to the articles of association, with privileged voting rights.

The share capital reduction approved on 26 April 2019 by the general meeting has been registered on 16 July 2019 in the Commercial Register and published in the Swiss Official Gazette of Commerce (SOGC) on 19 July 2019.

Following this capital reduction, the treasury shares (own shares) held by Edmond de Rothschild (Suisse) S.A. represent less than 3% of the voting rights and the share capital.

ABOUT EDMOND DE ROTHSCHILD GROUP

Edmond de Rothschild, founded in 1953, is an ambitious, independent family-run investment house which specialises in private banking and asset management based on the idea that wealth should be used to create tomorrow's world. In all its activities, the Group focuses on bold strategies and long-term investments which are rooted in the real economy - infrastructure, healthcare and impact investing. The Group has 169 billion CHF in assets under management, 2,700 employees and 32 sites worldwide as of 31 December 2018. It is also active in Corporate Finance, Private Equity, Real Estate and Fund Services.

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