



PRESS RELEASE

28 April 2016

92ND ORDINARY GENERAL MEETING OF EDMOND DE ROTHSCHILD (SUISSE) SA

At the Annual General Meeting held today, 28 April 2016, 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.

Among the re-elected directors, Jacques-André Reymond has indicated to the Board of Directors that he will not seek another term of office at the 2017 General Meeting.

Tobias Guldemann was elected as a new member of the Board of Directors. He graduated in Economics from the University of Zurich and has had over 23 years' experience in internal auditing and risks with Credit Suisse. Since 2015 he has been Chairman of the Board of Directors of Fedafin AG.

Decision on the appropriation of net income and the dividend

A gross dividend of CHF 550.- per bearer share will be paid on 6 May 2016, less 35% withholding tax (amounting to CHF 192.50) upon remittance of coupon No. 29. The net dividend will therefore come to CHF 357.50.

The last trading day on which shares will be entitled to this dividend is Monday 2 May 2016. The shares will trade ex dividend from Tuesday 3 May 2016.

About the Edmond de Rothschild Group

The Edmond de Rothschild Group is an independent, family-controlled financial group focused on Private Banking and Asset Management. It was established in 1953 and since 1997 has been presided over by Baron Benjamin de Rothschild. The Group's Swiss hub is spearheaded by Edmond de Rothschild (Suisse) SA, a publicly traded Swiss company. At 31 December 2015 the Group had CHF 163 billion (EUR 150 billion) of assets under management and 2,700 employees spread across 31 offices, branches and subsidiaries throughout the world. In addition to its core businesses of Private Banking and Asset Management, the Group is also active in Corporate Finance, Private Equity and Investment Fund Administration.

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