



PRESS RELEASE

24 April 2018

94TH ORDINARY GENERAL MEETING OF EDMOND DE ROTHSCHILD (SUISSE) S.A.

At the Annual General Meeting held today, 24 April 2018, the shareholders accepted all the proposals submitted to them*. They approved the annual report and the accounts, as well as the dividend proposal. The votes and elections also proceeded in accordance with the proposals of the Board of Directors.

Election of François Pauly as a new Director and confirmation of the mandate of the Chairman and all the other members of the Board of Directors

François Pauly has been elected as a new member of the Board of Directors, replacing Luc J. Argand who has not requested the renewal of his mandate. Luc J. Argand remains a member of the Board of Directors of Edmond de Rothschild Holding S.A.

François Pauly began his professional career at the Banque Internationale à Luxembourg (BIL) in 1987. He then held the position of CEO, notably with Bank Sal Oppenheim Jr. & Cie (Luxembourg) S.A. (2004 - 2007), with BIP Investment Partners S.A. (2011) and with Banque Internationale à Luxembourg S.A. (2011-2014), of which he was Chairman of the Board of Directors until 2016. He is currently Director and Vice-Chairman of the Board of Directors of Edmond de Rothschild (Europe), as well as Director of Edmond de Rothschild Holding S.A. and also sits on other Boards of Directors in Luxembourg and abroad.

The Chairman and the other members of the Board of Directors of Edmond de Rothschild (Suisse) S.A., who had been nominated for re-election, were re-elected for a mandate of one-year.

Election of Philippe Perles to the Pay Committee and confirmation of the mandate of all the other members of this committee

The General Meeting also approved the election of Philippe Perles to the Pay Committee, replacing Luc J. Argand. The personal data of Philippe Perles can be consulted in our annual report available on the Bank's website: <http://www.edmond-de-rothschild.com/site/Suisse/en/private-banking/investor-relations/results-annual-reports>.

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

* As per the agenda published in the SOGC/FOSC on 28 March 2018. 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>.

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Decision on the appropriation of net income and the dividend

The gross dividend of CHF 835 per bearer share will be paid on Monday, 30 April 2018, after deduction of the 35% withholding tax (i.e. CHF 292.25) upon remittance of coupon No. 31. The net dividend will therefore come to CHF 542.75.

The last trading day on which shareholders will be entitled to this dividend is Wednesday 25 April 2018. The shares will trade ex-dividend from Thursday 26 April 2018.

About the Edmond de Rothschild group

Edmond de Rothschild 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, biotechnology and impact investing. Founded in 1953, the Group has been managed since 2015 by Baroness Ariane de Rothschild as President of the Executive Committee. The Group's Swiss hub is spearheaded by Edmond de Rothschild (Suisse) S.A., a publicly traded Swiss company. The Group has CHF 182 billion in assets under management, 2,600 employees and 27 sites worldwide as of 31 December 2017. It is also active in corporate finance, private equity and fund administration.

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