



PRESS RELEASE

Wednesday, 29 April 2015

91ST ORDINARY GENERAL MEETING OF EDMOND DE ROTHSCHILD (SUISSE) SA

The shareholders of our Company approved all the proposals submitted to them at the General Meeting held today, 29 April 2015. The results of the votes and elections were in line with the proposals made by the Board of Directors.

The Chair and members of the Board of Directors and the Chair and members of the Pay Committee, who had all been nominated for re-election, were elected for a new one-year term.

Philippe Perles* was elected to the Board of Directors. He holds a degree in Commercial and Industrial Sciences from the University of Geneva and has 28 years' experience in consulting, commodity trading and private banking. Mr Perles was previously a senior manager at Crédit Lyonnais (Suisse) SA and subsequently held similar positions at Beldex SA and Sherwood Alliance. Since 2005 he has been one of the main partners of Noveo Conseil SA.

Resolution on the appropriation of available earnings and the dividend

Upon presentation of coupon No. 28 a gross dividend of CHF 625.- per bearer share will be paid on 7 May 2015 (less 35% withholding tax amounting to CHF 218.75), leaving a net dividend of CHF 406.25. The last trading day on which shareholders will be entitled to a payout is Monday, May 4th 2015. The shares will trade ex dividend from Tuesday, May 5th 2015.

* Subject to approval by FINMA.

About the Edmond de Rothschild Group

The Edmond de Rothschild Group is an independent, family-controlled financial group focused on Asset Management and Private Banking. Edmond de Rothschild (Suisse) SA, a publicly traded Swiss company, is the Group's Geneva-based hub. The Group was established in 1953 and since 1997 has been presided over by Baron Benjamin de Rothschild. At 31 December 2014 the Group had CHF 163 billion (EUR 136 billion) of assets under management and 2,700 employees spread across 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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