

Zurich: 14 May 2025

PRESS RELEASE

Results of the Annual General Meeting of GAM Holding AG

- **All proposals, as recommended by the Board of Directors, were approved with large majorities**
- **Chairman and all members of the Board of Directors re-elected**

At the Annual General Meeting held on 14 May 2025, the shareholders of GAM Holding AG approved all the proposals put forward by the Board of Directors.

Shareholders who were unable to attend the Annual General Meeting could give their voting instructions to an independent proxy; 83% of the total 1,065,257,891 shares (as registered in the commercial register) were represented in comparison with 53% in 2024. The management report, the annual company's and consolidated financial statements were approved, and shareholders discharged the members of the Board of Directors elected at the AGM on 15 May 2024 and the Group Management Board for the financial year 2024. The compensation report for 2024 was approved in a non-binding consultative vote.

Increase in conditional capital and amendment to the Articles of Incorporation approved

The Board of Directors proposed an increase in conditional capital and a corresponding amendment of the Articles of Incorporation to meet its obligations under various Board of Director and employee incentive plans. These proposals were approved.

Re-elections and elections to the Board of Directors

Antoine Spillmann was re-elected as Chairman of the Board of Directors and Anthony Maarek, Jeremy Smouha, Carlos Esteve, Inès de Dinechin, Anne Empain and Donatella Ceccarelli as members of the Board of Directors. All members of the Board of Directors were elected for a term of office until the end of the Annual General Meeting 2026.

Compensation decisions

Shareholders also approved all the compensation proposals, including retrospective share-based compensation for the Board of Directors and Group Management Board.

Antoine Spillmann, Chairman of the Board of Directors, said: "On behalf of the Board of Directors, I would like to extend my deepest gratitude to our shareholders for their unwavering trust and support. GAM entered a phase of renewed stability and strategic momentum during 2024 and with the successful conclusion of today's Annual General Meeting and the approval of all proposals, we have made significant strides in our journey towards transformation. As we look ahead to 2025 and beyond, we remain fully committed to delivering sustainable growth, strong investment performance, and lasting value for our clients, and all our stakeholders."

The complete voting results, biographies of the elected Board of Directors and further information on the Annual General Meeting can be found on the company's website here: www.gam.com/agm2025.

Additional information

[AGM Portal](#) | [2024 Sustainability Report](#) | [GAM corporate calendar](#)

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