

## Information on the reports on the Annual General Meeting 2018 of Vontobel Holding AG

Due to a technical error, a press release draft on Vontobel Holding AG's Annual General Meeting, which is taking place later today, was briefly visible on the Internet. Vontobel regrets this technical error and will publish the results of Vontobel Holding AG's Annual General Meeting once it has ended.

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### Vontobel

At Vontobel, we actively shape the future. We create and pursue opportunities with determination. We master what we do – and we only do what we master. This is how we get our clients ahead. As a globally operating financial expert with Swiss roots, we specialize in wealth management, active asset management and investment solutions. We empower our colleagues to take ownership of their work and bring opportunities to life. Because we are convinced that successful investing starts with assuming personal responsibility. We relentlessly question the achieved, striving to exceed the goals and expectations of our clients. The registered shares of the Vontobel Holding AG are listed on the SIX Swiss Exchange. The Vontobel families' close ties to the company guarantee our entrepreneurial independence. We consider the resulting freedom an obligation to assume social responsibility as well. As of December 31, 2017 Vontobel held over CHF 247 billion of client assets. Throughout our 20 offices worldwide more than 1,700 employees service our clients.

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**Financial calendar**

Ex-dividend date	April 20, 2018
Record date	April 23, 2018
Payment date	April 24, 2018
Half-year results 2018	July 27, 2018
2019 General Meeting of Shareholders	April 2, 2019