

PRESS RELEASE

Küsnacht, 29 March 2010

Annual General Meeting of Bellevue Group AG on 29 March 2010 All resolutions approved

At the Annual General Meeting, the shareholders of Bellevue Group AG accepted all proposals put forward by the Board of Directors.

A dividend of CHF 4.00 per share will be paid out with the share trading ex-dividend on 31 March 2010.

Agenda 2010:

Friday, 23 July 2010

Interim results 2010

For further information:

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Bellevue Group

Bellevue Group is an independent Swiss financial group domiciled in Küsnacht. The parent company, Bellevue Group AG, is listed on the SIX Swiss Exchange.

Bank am Bellevue focuses its business activity on research and brokerage in Swiss and selected international equities, and on corporate finance.

Bellevue Asset Management manages specialty investment products, focusing on equity investments in selected regional and sector strategies. It also manages selected institutional assets.