

MEDIA RELEASE

Küsnacht, March 20, 2018

Annual General Meeting of Bellevue Group AG – all resolutions approved

At the Annual General Meeting on March 20, 2018, the shareholders of Bellevue Group AG approved all proposals put forward by the Board of Directors.

Dr. Thomas von Planta was re-elected as Chairman of the Board of Directors and Dr. Daniel Sigg, Dr. Mirjam Staub-Bisang, and Dr. Rupert Hengster were re-elected as directors, all for a one-year term of office extending until completion of the next Annual General Meeting.

The Board of Directors will be extended by one additional member. The shareholders approved the election of Dr. Veit de Maddalena. He has many years of international experience with Rothschild & Co., which he joined in 2006 after having held various executive positions at Credit Suisse.

A tax-free cash dividend of CHF 1.10 per share will be paid. The shares will trade ex-dividend on March 22, 2018.

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