

Compensation committee composition

At the Annual General Meeting of GAM Holding AG on 27 April 2017, shareholders re-elected Nancy Mistretta and Benjamin Meuli as members of the compensation committee.

The Swiss Ordinance against Excessive Compensation and the company's Articles of Association determine that the Board of Directors has the right to fill any vacancy of the compensation committee with one of its members.

GAM Holding AG's Board of Directors decided at its regular meeting on 24 May 2017 to appoint David Jacob as the third member of the compensation committee with the term until the next Annual General Meeting.