

Notice of Cancellation of the Extraordinary General Meeting on 18 August 2023 of GAM Holding AG, Zurich

14 August 2023

Dear Shareholders

The Board of Directors of GAM Holding AG has this morning announced that the Extraordinary General Meeting on 18 August 2023, which was convened upon request by Rock Investment SAS, has been cancelled given Rock Investment's withdrawal of its proposed agenda items.

Thank you for your understanding and kind regards,

GAM Holding AG

For the Board of Directors

The Chairman



David Jacob

Link to [Press Release](#)