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PRESS RELEASE

GAM Holding AG publishes AGM agenda

GAM Holding AG today published the invitation (including the agenda) for its Annual General Meeting to be held on 27 April 2017. The full invitation and other related documents are available on www.gam.com/agm2017.

The agenda includes a proposal by the Board of Directors to cancel GAM Holding AG's conditional share capital and therefore delete article 3.4 from its Articles of Incorporation, which are available on www.gam.com/aoi2016.

Media participation

Representatives of the media may register to attend the Annual General Meeting by completing and returning the attached [registration form](#) to media@gam.com by 14 April 2017.

Forthcoming events:

26 April 2017	Interim management statement Q1 2017
27 April 2017	Annual General Meeting
2 May 2017	Ex-dividend date
3 May 2017	Dividend record date
4 May 2017	Dividend payment date
3 August 2017	Half-year results 2017
19 October 2017	Interim management statement Q3 2017

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About GAM

GAM is one of the world's leading independent, pure-play asset managers. The company provides active investment solutions and products for institutions, financial intermediaries and private investors under two brands: GAM and Julius Baer Funds. The core investment business is complemented by private labelling services, which include management company and other support services to third-party asset managers. GAM employs about 1,000 people in 12 countries with investment centres in London, Cambridge, Zurich, Hong Kong, New York, Milan and Lugano. The investment managers are supported by an extensive global distribution network.

Headquartered in Zurich, GAM is listed on the SIX Swiss Exchange and is a component of the Swiss Market Index Mid (SMIM) with the symbol 'GAM'. The Group has assets under management of CHF 120.7 billion (USD 118.8 billion) as at 31 December 2016.