



USI®

USI Group Holdings AG
Bleicherweg 66,
CH-8002 Zürich,
Switzerland

www.usigroupholdings.ch

PRESS RELEASE

15 September 2015

The Board of USI Group Holdings AG (“USI” or the “Company”) is pleased to announce that at the Company’s Annual General meeting (“AGM”) held in Zurich today, all of the resolutions proposed to the shareholders of the Company were passed with an overwhelming majority of the shares represented. In particular, it was resolved that the Company will pay a dividend out of legal reserves from capital contributions of CHF 0.50 per share of the Company payable in cash or, at the election of the shareholder, in additional shares of the Company (sourced from treasury shares). Further details and terms of this dividend will be announced shortly.

Full information concerning the Company’s Board members and other matters are available from the Company’s website at www.usigroupholdings.ch.

USI Group Holdings AG

Dr. Volkert Klaucke (Chairman)

Further information:

Ralph Beney

Investor Relations Officer

Phone: +44 20 7766 7000

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