

**Media release**

Gland/Zurich, 30 April 2009

**Annual General Meeting of Swissquote Group Holding Ltd.  
Shareholders approve all proposals**

The shareholders present at the Annual General Meeting of Swissquote Group Holding Ltd. held on 30 April 2009 have approved all proposals put to them by the Board of Directors.

- **Dividend of CHF 0.40 gross per share**

The payout is scheduled for 6 May 2009.

Record date: 5 May 2009

Ex date: 6 May 2009

Payment date: 6 May 2009

- **Amendments to the Articles of Incorporation**

The shareholders adopted all recommendations submitted by the Board of Directors of Swissquote Group Holding Ltd.

- **Board of Directors**

The following members have been reelected for a one-year term:

Mr Mario Fontana, Chairman

Mr Paul E. Otth, Member

Mr Markus Dennler, Member

Mr Martin M. Naville, Member

Mr Adrian Bult, Member

**Swissquote – Switzerland's leading online broker**

*Swissquote has 231 employees in Gland (Vaud) and Zurich (ZH). Swissquote is the Swiss leader in online trading. In addition to low-cost stock market access and a trading platform for portfolio managers, Swissquote also offers a wide range of financial and ePrivate banking tools. Swissquote Group Holding AG shares (SQN) are quoted on the SIX.*

**For further information**

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