

Annual General Meeting 2020: Shareholders vote in favour of all motions

The Annual General Meeting of Swissquote Group Holding Ltd, which was held at the headquarters of Swissquote in Gland (VD) without the personal participation of shareholders, in accordance with Ordinance 2 of the Federal Council on measures to combat coronavirus, approved all the proposals of the Board of Directors. The shareholders represented by the independent proxy, accounting for 89.56 of the share capital entitled to vote, approved, among other things, the distribution of an ordinary dividend of CHF 1.00. This will be paid out as from 11 May 2020.

Current Board members Markus Dennler (Chairman), Monica Dell'Anna, Martin Naville, Beat Oberlin and Jean-Christophe Pernollet were all re-elected for a further term of office. Beat Oberlin and Monica Dell'Anna were re-elected as members of the Remuneration Committee.

“Swissquote delivered a strong performance in 2019 and can count on solid equity and liquidity to weather the Covid-19 crisis” said Markus Dennler, Chairman of Swissquote’s Board. “The organization adapted rapidly in order to protect our employees, customers and other stakeholders. We thank the Swissquote teams for their commitment and dedication to ensure the continuity and quality of our services.”

Further, the shareholders approved the agenda aggregate on the maximum compensation of the Board of Directors for the 2020–2021 term of office and of the Executive Committee for the 2021 financial year as well as the statutory provision that extends the authorised capital for two more years.

The final results of the Annual General Meeting are available on www.swissquote.com

Swissquote – The Swiss Leader in Online Banking

As a leading provider of online financial services, Swissquote offers innovative solutions and analysis tools to meet the wide range of demands and needs of its clients. As well as various online trading services, the user-friendly platform also provides solutions for eForex, ePrivate Banking and eMortgage. In addition to a low-cost service for private clients, Swissquote also offers specialized services for independent asset managers and corporate clients. Swissquote Bank Ltd holds a banking license issued by its supervisory authority the Swiss Federal Financial Market Supervisory Authority (FINMA) and is a member of the Swiss Bankers Association. Its mother company, Swissquote Group Holding Ltd, is listed on the SIX Swiss Exchange (symbol: SQN).

For further information

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