

Annual General Meeting of Swissquote Group Holding Ltd: Shareholders vote in favour of all motions

The shareholders present at today's Annual General Meeting of Swissquote Group Holding Ltd voted in favour of all the motions put forward by the Board of Directors.

- **Annual Report 2015**

The shareholders approved the annual report comprised of the management report, the annual report of Swissquote Group Holding Ltd and the Group's consolidated accounts for the financial year 2015. They also approved the remuneration report for 2015 in a consultative vote.

- **Appropriation of the net profit and distribution of CHF 0.60 net per share to the shareholders**

This year's distribution to the shareholders will be made in the form of a reimbursement from Reserves from capital contributions that have been recognised for tax purposes and amounts to CHF 0.60 net per share. The distribution will be paid as of 20 May 2016. The shares will be traded ex dividend as of 18 May 2016. The available net profit as of 31 December 2015 is carried forward.

- **Discharge of the members of the Board of Directors and the Executive Management**

The members of the Board of Directors and the Executive Management were granted a discharge for the financial year 2015.

- **Board of Directors**

The following members were re-elected respectively elected for a one-year term of office until the end of the next Annual General Meeting:

Mr Mario Fontana, re-elected as both member and Chairman

Mr Markus Dennler, re-elected as a member

Mr Martin Naville, re-elected as a member

Mr Adrian Bult, re-elected as a member

Mr Jean-Christophe Pernollet, re-elected as a member

Mr Beat Oberlin, elected as a member

- **Remuneration Committee**

The following members of the Board of Directors were re-elected respectively elected to the Remuneration Committee:

Mr Markus Dennler, re-elected as a member

Mr Mario Fontana, re-elected as a member

Mr Beat Oberlin, elected as a member

- **Auditor**

PricewaterhouseCoopers AG, Pully, was re-elected as the auditor for the financial year 2016.

- **Independent voting proxy**

The independent voting proxy Mr Juan-Carlos Gil, attorney-at-law, Zurich, was re-elected for a one-year term of office until the end of the next Annual General Meeting.

- **Remuneration**

The Annual General Meeting approved the maximum total remuneration for the members of the Board of Directors (from the Annual General Meeting 2016 to the Annual General Meeting 2017) in the amount of CHF 850'000 as well as the maximum total remuneration for the members of the Executive Management of CHF 3'750'000 for the financial year 2017.

- **Amendment to the Articles of Incorporation**

The shareholders followed the recommendations of the Board of Directors and approved the proposed amendment to the Articles of Incorporation related to the introduction of a new article 4^{ter} concerning the authorized capital.

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, eMortgage and flexible saving accounts. 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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