

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

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

- **Annual Report 2017**

The shareholders approved the annual report, which includes the Management Report, the financial statements of Swissquote Group Holding Ltd and the Group's consolidated accounts for the financial year 2017. They also approved the Remuneration Report for 2017 in a consultative vote.

- **Appropriation of retained earnings and utilisation of reserves from capital contributions - distribution of CHF 0.90 per share to the shareholders**

This year's distribution to the shareholders amounts to CHF 0.90 per share, of which CHF 0.86 (gross) as a dividend and CHF 0.04 (net) in the form of a partial reimbursement from reserves from capital contributions that have been recognized for tax purposes. The distribution will be paid as of 11 May 2018.

- **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 2017.

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

Mr Beat Oberlin, re-elected as a member

Mrs Monica Dell'Anna, 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

Mr Martin Naville, re-elected

Mrs Monica Dell'Anna, elected

- **Auditor**

PricewaterhouseCoopers Ltd, Pully, was re-elected as the auditor for the financial year 2018.

- **Independent 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 2018 to the Annual General Meeting 2019) in the amount of CHF 1'000'000 as well as the maximum total remuneration for the members of the Executive Management in the amount of CHF 5'000'000 for the financial year 2019.

- **Amendment to the Articles of Incorporation**

The shareholders followed the recommendations of the Board of Directors regarding the extension and increase of the authorised capital and approved the corresponding amendment to Article 4^{ter}, paragraph 1.

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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