

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 2016**

The shareholders approved the annual report, which includes the statutory financial statements of Swissquote Group Holding Ltd and the Group's consolidated accounts for the financial year 2016. They also approved the remuneration report for 2016 in a consultative vote.

- **Appropriation of the retained earnings and utilisation of reserves from capital contributions - distribution of CHF 0.60 per share to the shareholders**

This year's distribution to the shareholders amounts to CHF 0.60, of which a gross amount of CHF 0.13 as a dividend and CHF 0.47 (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 18 May 2017.

- **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 2016.

- **Board of Directors**

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

Mr Mario Fontana, as member and Chairman

Mr Markus Dennler, as a member

Mr Martin Naville, as a member

Mr Jean-Christophe Pernollet, as a member

Mr Beat Oberlin, 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, (elected)

- **Auditor**

PricewaterhouseCoopers AG, Pully, was re-elected as the auditor for the financial year 2017.

- **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 2017 to the Annual General Meeting 2018) in the amount of CHF 750'000 as well as the maximum total remuneration for the members of the Executive Management of CHF 4'000'000 for the financial year 2018.

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

Marc Bürki, CEO Swissquote Group Holding Ltd / Swissquote Bank Ltd

Tel. +41 22 999 98 50, mobile +41 79 413 41 45, marc.burki@swissquote.ch

Nadja Keller, Assistant to CEO / Media Relations Manager

Tel. +41 44 825 88 01, nadja.keller@swissquote.ch