

## Annual General Meeting of Swissquote Group Holding Ltd: Shareholders approve all proposals

The shareholders present at today's Annual General Meeting of Swissquote Group Holding Ltd approved all proposals put forward by the Board of Directors.

- **Dividend of CHF 0.60 gross per share**

The payment is scheduled for 14 May 2014.

Record Date: 13 May 2014

Ex Date: 09 May 2014

- **Annual Report 2013**

The shareholders approved the annual report, the financial statements and the consolidated financial statements for the financial year 2013. They also approved the compensation report for 2013 included in the annual report in a consultative vote.

- **Amendments to the Articles of Incorporation**

The shareholders followed the recommendations of the Board of Directors and approved all the amendments to the Articles of Incorporation. In addition to the necessary amendments in relation to the new Ordinance against Excessive Compensation at Public Corporations these also include an amendment in relation to the share capital. This entails an adjustment to the amount and scope of the authorised and conditional capital. Firstly, the proportion of the authorised and conditional share capital was reduced from the previous maximum amount of CHF 850,000 to a new maximum amount of CHF 692,000. As a result of this reduction the proportion of the total share capital falls from 29 per cent to 23.6 per cent. Secondly, the scope of the authorised capital is extended to include the conclusion and implementation of strategic partnership agreements. These amendments to the Articles of Incorporation reduce the prospect of a potential dilution of the share capital on the one hand and achieve increased financial flexibility on the other.

- **Board of Directors**

The following members were re-elected for a one-year term of office and were granted a discharge for the financial year 2013:

Mr Mario Fontana, elected as both member and Chairman

Mr Paul E. Otth, member

Mr Markus Dennler, member

Mr Martin Naville, member

Mr Adrian Bult, member

In accordance with the Ordinance against Excessive Compensation at Public Corporations the members of the Remuneration Committee are also elected by the Annual General Meeting. The shareholders elected the following members of the Board of Directors to the Remuneration Committee:

Mr Markus Dennler, Chairman

Mr Mario Fontana, member

- **Information regarding the strategic partnership with PostFinance**

The cooperation between the two companies provides for PostFinance to have a 5 percent equity investment in Swissquote Group Holding Ltd. At the Annual General Meeting and in the course of adopting the amendment to the Articles of Incorporation for the authorised capital, the issue price for the equity investment was announced: CHF 36.75.

#### **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 is quoted on the SIX Swiss Exchange (SQN) and holds a banking license. The company is subject to supervision by the Swiss Federal Financial Market Supervisory Authority (FINMA) and is a member of the Swiss Bankers Association.

#### **For further information**

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