

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

The shareholders present at the General Meeting of Swissquote Group Holding Ltd. held on 8 May 2012 have approved all proposals put forward by the Board of Directors.

- **Dividend of CHF 1.04 per share**

Since the dividend payment will be paid out of reserves from capital contributions, private individuals domiciled in Switzerland will be exempt from withholding tax. The payment is scheduled for 15 May 2012.

- **Annual Report 2011**

The shareholders approved the annual report as well as the annual and consolidated financial statements for the financial year 2011. Furthermore, shareholders approved in a consultative vote the 2011 remuneration report contained in the annual report.

- **Board of Directors**

The following members have been re-elected for a one-year term of office. The shareholders also approved the discharge of all of the members for the financial year 2011.

Mr Mario Fontana, Chairman

Mr Paul E. Otth, Member

Mr Markus Dennler, Member

Mr Martin Naville, Member

Mr Adrian Bult, Member

Swissquote - Banking.Self-made.

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 please contact

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