

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

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

- **Dividend of CHF 0.60 gross per share**  
The payment is scheduled for 15 May 2013.
- **Annual Report 2012**  
The shareholders approved the annual report as well as the annual and consolidated financial statements for the financial year 2012. Furthermore, shareholders approved in a consultative vote the 2012 remuneration report contained in the annual report.
- **Amendments to the Articles of Association**  
The shareholders adopted all recommendations submitted by the Board of Directors.
- **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 2012.  
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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