

Swissquote's General Meeting 2022: Shareholders vote in favour of all motions

At the ordinary General Meeting of Swissquote Group Holding Ltd, which – in accordance with the COVID-19 Ordinance 3 – was again held without the shareholders' physical presence, a large majority of shareholders voted in favour of all motions proposed by the Board of Directors. Among other things, the shareholders – represented by the independent proxy and accounting for 85.25 percent of the shares with voting rights – approved the distribution of a dividend of CHF 2.20 (+ 46.7 percent compared to the 2021 dividend). This will be paid out as from 12 May 2022.

Current Board members Markus Dennler (Chairman), Monica Dell'Anna, Beat Oberlin, Jean-Christophe Pernollet and Michael Ploog were all re-elected for a further term of office. Paolo Buzzi and Demetra Kalogerou were elected as new members of the Board. Beat Oberlin and Monica Dell'Anna were re-elected as members of the Remuneration Committee, and Demetra Kalogerou was appointed as a new member.

"2021 was an excellent year for Swissquote during which we set many records in terms of revenues, net money inflow and client assets", said Markus Dennler, Chairman of the Board of Directors of Swissquote. "On behalf of the entire Board of Directors and the Executive Management, I would like to thank the shareholders for the confidence they have placed in us as well as thanking our employees for their outstanding commitment."

The detailed results of the ordinary General Meeting are available here:

<https://en.swissquote.com/company/investors/agm>

Swissquote – The Swiss Leader in Online Banking

Swissquote is Switzerland's market leader in online banking. Over three million financial products can be traded on its innovative platforms. Swissquote's core competencies include global stock market trading, trading and custody of crypto assets, Forex trading and a Robo-Advisor solution. In addition, Swissquote is active in the payment card, mortgage and leasing markets. As at the end of December 2021, Swissquote held over 55 billion Swiss francs in assets for more than 480,000 private and institutional clients. In addition to its headquarters in Gland, Switzerland, Swissquote has offices in Zurich, London, Luxembourg, Malta, Bucharest, Dubai, Singapore and Hong Kong. Swissquote holds banking licenses both in Switzerland (FINMA) and Luxembourg (CSSF). The parent company, Swissquote Group Holding Ltd, is listed on the SIX Swiss Exchange (symbol: SQN). The Swissquote Group and PostFinance each own 50 percent of the fintech app Yuh Ltd.

For further information

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