

Swissquote's General Meeting 2023: Shareholders vote in favour of all motions

At the ordinary General Meeting of Swissquote Group Holding Ltd, which took place today, shareholders voted in favour of all motions proposed by the Board of Directors. Among other things, shareholders approved the distribution of a dividend of CHF 2.20. This will be paid out as from 16 May 2023.

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

"Despite a challenging market environment, 2022 was a year marked by solid results and robust, qualitatively strong numbers," said Markus Dennler, Chairman of the Board of Directors of Swissquote. "On behalf of the Board of Directors and the Executive Management, I would like to thank our shareholders for the confidence they have placed in us and our employees for their outstanding commitment."

The shareholders also approved the maximum remuneration of the Board of Directors for its 2023–2024 term of office and of the Executive Management for the 2024 financial year, as well as the amendments to the Articles of Association.

The detailed results of the ordinary General Meeting will be available here shortly:

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

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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 2022, Swissquote held over 52 billion Swiss francs in assets for more than 538,000 private and institutional clients. In addition to its headquarters in Gland, Switzerland, Swissquote has offices in Zurich, London, Luxembourg, Malta, Bucharest, Cyprus, Dubai, Singapore and Hong Kong. Its parent company, Swissquote Group Holding Ltd, is listed on the SIX Swiss Exchange (symbol: SQN). The Swissquote Group and PostFinance each own 50% of the fintech app Yuh.

For further information

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