

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

The shareholders present at the Annual General Meeting of Swissquote Group Holding Ltd. held on 6 May 2011 have approved all proposals put to them by the Board of Directors.

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

The payout is scheduled for 13 May 2011.

Record date: 12 May 2011

Ex date: 10 May 2011

Payment date: 13 May 2011

- **Amendments to the Articles of Incorporation**

The shareholders adopted all recommendations submitted by the Board of Directors of Swissquote Group Holding Ltd.

- **Board of Directors**

The following members have been reelected for a one-year term:

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 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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