

**Media release**

Gland, 26 April 2007

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

The shareholders present at yesterday's general meeting of Swissquote Group Holding Ltd. have approved all proposals put to them by the Board of Directors.

- **Dividend of CHF 2.00 gross per share**  
The payout is scheduled for 30 April 2007.
- **A stock split on a 1:10 ratio**  
The current registered share of CHF 8.00 will be replaced by 10 registered shares of CHF 0.80 each. The new share will be traded from 8 May 2007 on.
- **Capital decrease through reduction of the share's par value:** Decrease through reduction of the par value of one share from CHF 0.80 to CHF 0.50; distribution of the difference of CHF 0.30 per share to the shareholders.
- **Board of Directors**  
Mr Mario Fontana, Chairman (re-election)  
Mr Paul Otth, Member (re-election)  
Mr Markus Dennler, Member (re-election)  
Mr Martin M. Naville, Member (new)

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*Swissquote has 176 employees in Gland (Vaud) and Wallisellen (Zurich). Swissquote is the Swiss leader in online trading. In addition to low-cost stock market access and a trading platform for portfolio managers, Swissquote also offers a wide range of financial and online wealth management tools. Swissquote Group Holding AG shares (SQN) are quoted on the SWX.*

**For further information**

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