

Swissquote shareholders to vote on amendments to the share capital

At the General Meeting of Shareholders on 7 May 2014, in addition to the ordinary agenda items and the necessary changes to the Articles of Incorporation in connection with the new Ordinance against Excessive Compensation, the Board of Directors of Swissquote Group Holding Ltd will also put a motion to the shareholders for an amendment to the Articles of Incorporation concerning the share capital.

This amendment will redefine the level and scope of the authorised and conditional capital. Firstly, the proportion of the authorised and conditional capital will be reduced from its current maximum level of CHF 850,000 to a new maximum level of CHF 692,000. This reduction will cause the proportion of the total share capital to fall from 29.0 percent to 23.6 percent. Secondly, the scope of the authorised capital will be extended to the conclusion or implementation of strategic partnerships. These amendments to the Articles of Incorporation will reduce a possible dilution of the share capital on the one hand and achieve increased financial flexibility on the other.

In addition the shareholders will also vote on the proposed, unchanged dividend of CHF 0.60 per share at the General Meeting of Shareholders.

The invitation to the General Meeting of Shareholders and the proposed new Articles of Incorporation are available on our website at:

<http://www.swissquote.ch> – THE COMPANY / Investor Relations / AGM

Swissquote – The Swiss Leader in Online Banking

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

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