

Media release

Gland/Zurich, 28 April 2008

**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 25 April 2008 have approved all proposals put to them by the Board of Directors.

- **Dividend of CHF 0.40 gross per share**
The payout is scheduled for 30 April 2008.
- **Capital decrease through reduction of the share's par value:** Decrease through reduction of the par value of one share from CHF 0.50 to CHF 0.20; 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 (re-election)
Mr Adrian Bult, Member (new)

Swissquote – Switzerland's leading online broker

Swissquote has 233 employees in Gland (Vaud) and Zurich (ZH). 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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