

Annual General Meeting 2021: Shareholders vote in favour of all motions

At the Annual General Meeting of Swissquote Group Holding Ltd, which – in accordance with the Federal Council’s Ordinance 3 on Measures to Combat the Coronavirus currently in force – was again held at the headquarters of Swissquote in Gland (Canton Vaud) without the shareholders’ physical presence, a large majority of shareholders voted in favour of all motions proposed by the Board of Directors. Among other things, the shareholders – represented by the independent proxy and accounting for 88.0 % of the share capital entitled to vote – approved the distribution of an ordinary dividend of CHF 1.50. This will be paid out as from 12 May 2021.

Current Board members Markus Dennler (Chairman), Monica Dell’Anna, Martin Naville, Beat Oberlin and Jean-Christophe Pernollet were all re-elected for a further term of office, and Michael Ploog was elected as a new member of the Board. Beat Oberlin and Monica Dell’Anna were re-elected as members of the Remuneration Committee, and Martin Naville was appointed as a new member.

“2020 was an extraordinary year for Swissquote in many respects, with strong growth in our client base, large net new money inflows and record results. Although we are growing fast, Swissquote remains one of Switzerland’s best capitalized banks”, said Markus Dennler, Chairman of the Board of Directors of Swissquote. “On behalf of the entire Board of Directors and the Executive Management, I would like to thank the shareholders for the confidence they have placed in us as well as thanking our employees for their outstanding dedication in this unusual year.”

The shareholders also approved the maximum compensation of the Board of Directors for their 2021-2022 term of office and of the Executive Management for the 2022 financial year, as well as all the amendments to the Articles of Incorporation designed to improve corporate governance and reinforce shareholders’ rights.

The final results of the Annual General Meeting are available here: www.swissquote.com/aggm

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. The user-friendly platform also delivers forex, robo-advisory and mortgage solutions as well as various online trading services. In addition to a low-cost service for private clients, Swissquote also offers specialized services for independent asset managers and corporate clients. Swissquote Bank AG is subject to the oversight of the Swiss Financial Market Supervisory Authority (FINMA), holds a banking license from the same authority, and is a member of the Swiss Bankers Association. The parent company, Swissquote Group Holding AG, is listed on SIX Swiss Exchange (symbol: SQN).

For further information

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