

Swissquote's General Meeting 2026: Shareholders vote in favour of all motions

At today's ordinary General Meeting of Swissquote Group Holding Ltd, the shareholders voted in favour of all motions proposed by the Board of Directors.

In particular, the shareholders approved:

- the payment of a (gross) dividend of CHF 7.40. The dividend will be paid on 13 May 2026;
- the election of Hans-Rudolf Köng as the new Chair of the Board Directors;
- the election of Thomas Romer as a new Board member as from 1 July 2026;
- the re-election of the current Board members, i.e. Jean-Christophe Pernollet, Monica Dell'Anna, Michael Ploog, Paolo Buzzi, Demetra Kalogerou and Esther Finidori. Monica Dell'Anna, Paolo Buzzi and Hans-Rudolf Köng were re-elected as members of the Remuneration Committee;
- the election of Ernst & Young Ltd as auditors for the financial year 2026;
- the amendment of the Articles of Association relating to a share split at a ratio of 1:10.

Markus Dennler, who did not stand for re-election at this General Meeting as he has reached the age limit set by Swissquote, looks back positively on the past year and on his tenure: "In 2025, Swissquote achieved solid growth indicators and delivered strong financial results, reflecting the diversification of its business model. It has been a great honour to lead Swissquote as Chair of the Board of Directors over the past seven years. I would like to thank our shareholders for their trust in us, and our employees for their exceptional dedication."

The newly elected Chair of the Board of Directors, Hans-Rudolf Köng, adds: "On behalf of the Board of Directors, I warmly thank Markus for his outstanding leadership, strategic insight and dedication over more than two decades. Then, I would like to express my gratitude to the shareholders for their confidence in me and I very much look forward to working with the Board of Directors and the Executive Management to enter the next phase of growth. Our focus will remain on innovation and digitalisation to ensure Swissquote's long-term success."

The detailed results of the ordinary General Meeting 2026 will shortly be available here:

<https://swissquote.com/agm>

Swissquote – The Swiss Leader in Digital Banking

Swissquote is Switzerland's market leader in digital banking, offering an extensive ecosystem that empowers customers to trade, invest and bank seamlessly across a wide range of products and services. With more than 1 million private and institutional accounts and around CHF 89 billion in assets as of 31 December 2025, Swissquote operates under two complementary brands designed to serve diverse client needs: Swissquote – the full-fledged digital banking alternative for mass-affluent and active investors, providing advanced solutions for trading, investing and saving. Its innovative platforms give access to over four million financial products, spanning equities, crypto assets, forex, derivatives, and more. Yuh – a mobile-first app for the next generation, making it easy to pay, save and invest through an intuitive digital experience. Yuh appeals to younger, digitally-savvy customers and acts as a natural entry point into the broader Swissquote-Yuh ecosystem. Headquartered in Gland, Switzerland, Swissquote operates offices in Zurich, Luxembourg, London, Malta, Bucharest, Cyprus, Dubai, Cape Town, Singapore and Hong Kong. The Group holds banking licenses in Switzerland (FINMA) and Luxembourg (CSSF). The parent company, Swissquote Group Holding Ltd, is listed on the SIX Swiss Exchange (symbol: SQN).

For further information

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