

TWENTY THREE

SUMMARY OF VOTE RESULTS
OF THE ORDINARY GENERAL MEETING OF
SWISSQUOTE GROUP HOLDING LTD
10 MAY 2023

VOTE RESULTS OF THE 2023 ORDINARY GENERAL MEETING OF SWISSQUOTE GROUP HOLDING LTD

ITEM	PROPOSAL	Yes		No		Abstention	
		Votes	%	Votes	%	Votes	%
1.	Approval of the management report, the statutory financial statements and the consolidated financial statements for the financial year 2022	10,163,110	99.82	1,475	0.01	17,998	0.17
2.	Advisory vote on the Remuneration Report for the financial year 2022	9,269,569	91.03	872,096	8.57	40,918	0.40
3.	Appropriation of retained earnings, distribution of dividend in the amount of CHF 2.20 (gross) per share	10,171,843	99.89	2,803	0.03	7,937	0.08
4.	Discharge from liability of the members of the Board of Directors and the Executive Management	6,663,211	99.33	21,695	0.32	23,187	0.35
5.1.a	Re-election of Mr Markus Dennler as a member and as Chair of the Board of Directors	9,556,750	93.86	620,497	6.09	5,336	0.05
5.1.b	Re-election of Mr Jean-Christophe Pernollet as a member of the Board of Directors	10,131,411	99.49	46,453	0.46	4,719	0.05
5.1.c	Re-election of Mr Beat Oberlin as a member of the Board of Directors	9,537,933	93.67	639,061	6.28	5,589	0.05
5.1.d	Re-election of Ms Monica Dell'Anna as a member of the Board of Directors	10,079,993	98.99	97,278	0.96	5,312	0.05
5.1.e	Re-election of Mr Michael Ploog as a member of the Board of Directors	9,678,571	95.05	498,485	4.90	5,527	0.05
5.1.f	Re-election of Mr Paolo Buzzi as a member of the Board of Directors	9,841,112	96.64	336,612	3.31	4,859	0.05
5.1.g	Re-election of Ms Demetra Kalogerou as a member of the Board of Directors	10,164,709	99.82	12,068	0.12	5,806	0.06
5.1.h	Election of Ms Esther Finidori as a member of the Board of Directors	10,164,352	99.82	12,280	0.12	5,951	0.06
5.2.a	Re-election of Mr Beat Oberlin as a member of the Remuneration Committee	9,371,429	92.03	805,113	7.91	6,041	0.06
5.2.b	Re-election of Ms Monica Dell'Anna as a member of the Remuneration Committee	10,039,574	98.59	136,975	1.35	6,034	0.06
5.2.c	Election of Mr Paolo Buzzi as a member of the Remuneration Committee	9,785,880	96.11	391,003	3.84	5,700	0.05
5.3	Re-election of PricewaterhouseCoopers Ltd, Pully, as Auditor for the financial year 2023	8,283,456	81.35	1,894,181	18.60	4,946	0.05
5.4	Re-election of Mr Juan Carlos Gil, attorney-at-law, Zurich, as independent proxy for a one-year term of office until the end of the next ordinary General Meeting	10,178,363	99.96	1,361	0.01	2,859	0.03
6.1	Approval of the maximum total remuneration for the members of the Board of Directors from the 2023 ordinary General Meeting until the 2024 ordinary General Meeting	9,826,310	96.85	319,998	3.15	N/A	N/A
6.2	Approval of the maximum total remuneration for the members of the Executive Management for the financial year 2024	9,187,217	94.23	562,586	5.77	N/A	N/A

ITEM	PROPOSAL	Yes		No		Abstention	
		Votes	%	Votes	%	Votes	%
7.1	Introduction of a capital band	10,130,696	99.48	44,435	0.44	7,452	0.08
7.2	Amendments relating to the General Meeting	10,160,545	99.78	15,425	0.15	6,613	0.07
7.3	Amendments relating to the Board of Directors	10,162,811	99.80	12,441	0.12	7,323	0.08
7.4	Amendments relating to remuneration and other mandates	10,144,836	99.62	24,345	0.24	13,394	0.14
7.5	Amendment relating to the place of jurisdiction	9,965,149	97.86	205,277	2.02	12,149	0.12