

TWENTY TWO

ORDINARY GENERAL MEETING
SUMMARY OF VOTE RESULTS

VOTE RESULTS OF THE 2022 ORDINARY GENERAL MEETING OF SWISSQUOTE GROUP HOLDING LTD

ITEM	PROPOSAL	BOARD PROPOSAL	VOTE RESULT	% YES	% NO	% ABSTENTIONS
1.1	Approval of the Annual Report for the financial year 2021	Yes	Pass	99.26	0.10	0.64
1.2	Advisory vote on the Remuneration Report for the financial year 2021	Yes	Pass	89.18	10.73	0.09
2	Approbation of retained earnings, distribution of dividend in the amount of CHF 2.20 (gross) per share	Yes	Pass	99.97	0.02	0.01
3	Discharge of the members of the Board of Directors and the Executive Management	Yes	Pass	98.12	0.84	1.04
4.1.a	Re-election of Mr Markus Dennler as a member and as Chairman of the Board of Directors	Yes	Pass	98.16	1.79	0.05
4.1.b	Re-election of Ms Monica Dell'Anna as a member of the Board of Directors	Yes	Pass	99.75	0.20	0.05
4.1.c	Re-election of Mr Beat Oberlin as a member of the Board of Directors	Yes	Pass	97.31	2.60	0.09
4.1.d	Re-election of Mr Jean-Christophe Pernellet as a member of the Board of Directors	Yes	Pass	99.70	0.18	0.12
4.1.e	Re-election of Mr Michael Ploog as a member of the Board of Directors	Yes	Pass	97.13	2.80	0.07
4.1.f	Election of Mr Paolo Buzzi as a member of the Board of Directors	Yes	Pass	97.17	2.78	0.05
4.1.g	Election of Ms Demetra Kalogerou as a member of the Board of Directors	Yes	Pass	99.73	0.20	0.07
4.2.a	Re-election of Mr Beat Oberlin as a member of the Remuneration Committee	Yes	Pass	78.37	21.56	0.07
4.2.b	Re-election of Ms Monica Dell'Anna as a member of the Remuneration Committee	Yes	Pass	96.64	3.31	0.05
4.2.c	Election of Ms Demetra Kalogerou as a member of the Remuneration Committee	Yes	Pass	99.47	0.47	0.06
4.3	Re-election of PricewaterhouseCoopers Ltd, Pully, as auditors for the financial year 2022	Yes	Pass	86.93	13.03	0.04
4.4	Re-election of Mr Juan Carlos Gil, attorney-at-law, Zurich, as independent proxy	Yes	Pass	99.96	0.01	0.03
5.1	Approval of the maximum total remuneration for the members of the Board of Directors from the 2022 ordinary General Meeting until the 2023 ordinary General Meeting	Yes	Pass	99.21	0.79	N/A
5.2	Approval of the maximum total remuneration for the members of the Executive Management for the financial year 2023	Yes	Pass	98.98	1.02	N/A