

Corporate Governance Report

Demetra Kalogerou



(1969 / Greek-Cypriot national / domiciled in Cyprus / non-executive / independent)

Member of the Board of Swissquote Group Holding Ltd since May 2022

Member of the Board of Swissquote Bank Ltd since May 2022

Member of the Audit & Risk Committee

Member of the Nomination & Remuneration Committee

Educational Background

- 1990 Bachelor of Science in Economics and Social Studies in Business Administration, University of Wales, United Kingdom
- 1991 Master of Arts in Economics of Public Policy, University of Leicester, United Kingdom
- 1994 MPhil in Business Studies via research, City University Business School, London, United Kingdom

Professional Experience

- 2001–2011 Senior Officer, Cyprus Stock Exchange (CSE), Nicosia, Cyprus
- 2011–2021 Executive Chairwoman, Cyprus Securities and Exchange Commission (CYSEC), Nicosia, Cyprus
- 2013–2014 Member of the Resolution Authority, Central Bank of Cyprus, Nicosia, Cyprus

Previous Board Mandates

- 2011–2021 Member of the Board of Supervisors of the European Securities and Markets Authority (ESMA) Paris, France
- 2012–2021 Member of the Cyprus Public Audit Oversight Board (CyPAOB), Nicosia, Cyprus
- 2019–2020 Chairwoman, adhoc Tripartite Committee, Cyprus Investment Program (CIP)
- 2020–2021 Member of a four-party committee formed by the Attorney General of the Cyprus Investment Program (CIP)

Current Mandates in Non-Listed Companies

- Since 2022 Independent non-executive Member of the Board, ECOMMBX Ltd, Nicosia, Cyprus
- Since 2022 Independent non-executive Member of the Board, INX Ltd, New York, USA