

## The Annual General Assembly of Swissquote has elected two new Board members

The Annual General Assembly has approved all statutory items. Mario Fontana (Chair-man) and Paolo Buzzi were confirmed as members of the Board of Directors. Newly elected were Peter Brogle, independent management consultant, and Paul E. Otth, CFO of Unaxis Holding AG.

**Peter Brogle** (60) has been an independent management consultant since 1998. He spent a significant part of his career (1967 to 1994) in the Executive Management of IBM Switzerland developing the PC-business. In 1994/95, he was CEO of Denner AG. As Chairman and Delegate of the Board of Directors of AT&T (Switzerland), he coordinated the merger between NCR and AT&T in 1995/96. As Chairman and Delegate of NCR (Switzerland), he was responsible for reorganizing AT&T's Swiss operations in 1997/98. Peter Brogle is Chairman of the Board of redIT Holding AG, E-Banking Solutions AG and a member of the Board of PEBE AG and AC Services AG.

**Paul Erich Otth** (58) has been Chief Financial Officer (CFO) and Member of the Executive Board of Unaxis Holding Ltd since June 1, 2000. Previously, he was CFO and member of the Executive Committee of Landis & Gyr AG, CFO and a member of the Executive Committee of Elektrowatt AG as well as CFO and Head of the Siemens Building Technologies division. Paul Erich Otth is on the Boards of Swiss Federal Railways, Esec Holding AG and Inficon Holding AG.

### Swissquote - Online Financial Services at its best

Swissquote Group is a leading provider of online financial services (online banking services and Internet financial portal). After the planned measures have been completed, Swissquote Group will have a combined total of 110 employees at its offices in Gland (Vaud) and Schwerzenbach (Zurich). Swissquote is listed on the SWX New Market (SQN).

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