

Markus Dennler (1956/Swiss national, domiciled in Switzerland)

Member of the Board of Swissquote Group Holding Ltd since March 2005

Vice Chairman of the Board of Swissquote Bank Ltd since May 2015

Chairman of the Nomination & Remuneration Committee

Educational Background

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| 1982 | Licentiate in Law, University of Zurich |
| 1984 | Doctorate in Law, University of Zurich |
| 1986 | Attorney at Law, admitted to the Bar |
| 1989 | International Bankers School, New York |
| 1997 | Harvard Business School, Boston (AMP) |

Executive Experience

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| 1986–1994 | Various assignments, Credit Suisse |
| 1994–1996 | Delegate to the Board of Directors, CS Columna |
| 1997–1998 | CEO, Winterthur Columna |
| 1998–2000 | Member of the Corporate Executive Board and Head of Individual and Group Life Division, Winterthur Insurance |
| 2000–2003 | Member of the Executive Board of CSFS and responsible for the operational global life & pensions business, Credit Suisse |

Previous Board Mandates

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| 2005–2006 | Chairman, Batigroup |
| 2005–2007 | Chairman, Converium |
| 2006–2013 | Member of the Board, Petroplus |
| 2006–2015 | Chairman (since 2011), Implenia |
| 2007–2010 | Member of the Board, Jelmoli |

Current Board Mandates

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| Since 2003 | Honorary Councillor (since 2016), British Swiss Chamber of Commerce |
| Since 2005 | Member of the Board, Swissquote Group Holding Ltd |
| Since 2005 | Vice Chairman (since 2015), Swissquote Bank Ltd |
| Since 2006 | Chairman (since 2012), Allianz Suisse |