

Martin Naville (1959/Swiss national, domiciled in Switzerland)

Member of the Board of Swissquote Group Holding Ltd since April 2007

Member of the Board of Swissquote Bank Ltd since April 2007

Member of the Audit & Risk Committee

Member of the Nomination & Remuneration Committee

Educational Background

1979–1984 Master of the Laws, University Zurich

Executive Experience

1985–1988 Assistant Treasurer, J.P. Morgan Bank, Zurich/New York

1988–1990 Consultant, The Boston Consulting Group, Munich

1990–1992 Project Leader, The Boston Consulting Group, Zurich

1992–1995 Manager, The Boston Consulting Group, New York

1995–2004 Partner and Director, The Boston Consulting Group, Zurich

Since 2004 CEO, Swiss-American Chamber of Commerce, Zurich

Current Board Mandates

Since 2002 Chairman (since 2004), Zoo Zurich Inc.

Since 2007 Member of the Board, Swissquote Group Holding Ltd

Since 2007 Member of the Board, Swissquote Bank Ltd