Corporate Governance Report

Lino Finini



(1965 / Swiss and Italian national / domiciled in Switzerland) Chief Operating Officer (COO) of Swissquote Group Holding Ltd and Swissquote Bank Ltd

Educational background

1987–1988	Computer Science Studies, Lausanne, Switzerland
2008	Fund Officer FA/IAF, Zurich, Switzerland

Professional experience

1988–1992	Developer, Banque Indosuez, Lausanne, Switzerland
1992–1996	Associate Director, IT Operations, Banque Indosuez, Lausanne, Switzerland
1996–2001	Software and Hardware Architect, LaserCom Ltd, Geneva, Switzerland
2001-2002	Core Banking Specialist, Swissquote Info Ltd, Gland, Switzerland
2002-2004	Head Banking Applications, Swissquote Bank Ltd, Gland, Switzerland
2004-2019	Head Back Office & Banking Applications, Swissquote Bank Ltd, Gland, Switzerland
Since 2019	Chief Operating Officer, Swissquote Group Holding Ltd/Swissquote Bank Ltd, Gland, Switzerland

Current mandates in companies that are Controlled by Swissquote Group Holding Ltd Since 2022 Chairman of the Board (2015-2022: Member), Swissquote Financial Services (Malta) Limited, Valletta, Malta

Previous board mandates in non-listed companies

2021-2022 Member of the Board, Kasko2go Holding AG, Vaduz, Liechtenstein

Current mandates in non-listed companies

Since 2019 Member of the Board, Groupement Hospitalier de l'Ouest Lémanique (GHOL), Nyon, Switzerland