

PRESS RELEASE | EXTRAORDINARY GENERAL MEETING ELECTS DOMINIK SCHÄRER TO THE BOARD OF DIRECTORS OF LEONTEQ

Zurich, 19 September 2019

At today's Extraordinary General Meeting of Leonteq AG (SIX: LEON), shareholders have elected Dominik Schärer to the Board of Directors for a term of office until the Annual General Meeting 2020 with a very strong majority of 99.85%. A total of 992 shareholders, representing approximately 69.8% of the issued shares of Leonteq, voted at the meeting in Zurich.

Christopher M. Chambers, Chairman of the Board of Directors of Leonteq: "We are pleased to welcome Dominik Schärer as a new member of the Board and as a representative of our anchor shareholder, Raiffeisen Switzerland. I'm convinced that with his experience and expertise in the financial service sector and his strong background in equities and derivatives, he will be a valuable addition to the Board."

Voting results

Attendance as on 10:30am	Number of shareholders	Voting rights
Shareholders present	39	5,513,199
Independent proxy (Proxy Voting Services GmbH)	953	7,703,805
Total	992	13,217,004

Agenda item 1 (Election of Dominik Schärer) Final voting results	Votes	In %
Yes	13,196,891	99.85%
No	12,533	0.09%
Abstentions	8,307	0.06%

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LEONTEQ

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