

MEDIA RELEASE

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Media Relations

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SIX Group appoints new members to independent Appeals Board

The Board of Directors of SIX Group has confirmed the continued appointment of three members of the independent Appeals Board that is required under the Swiss Stock Exchange Act: Dr. Dieter Bosshart, Chairman (former President of the Higher Court of Canton Zurich), Dr. Rolf H. Weber, Vice Chairman (Professor of Private, Economic and European Law at the University of Zurich) and Dr. Heinrich Andreas Müller (President of the Higher Court of Canton Zurich). Dr.rer.pol. Niklaus Blattner (Emeritus Professor of Economics at the University of Basel and former Vice-Chairman of the Governing Board of the Swiss National Bank), Dr. Christoph B. Bühler, LL.M. (attorney, Basel) and Dr. Jacques Iffland (attorney, Geneva) have been appointed as new members. The members of the Appeals Board will serve in office until the end of 2014. An independent Appeals Board is required under the Swiss Stock Exchange Act to handle appeals against certain decisions made by the SIX Swiss Exchange Sanction Commission, like the delisting of a security or the exclusion of a trader. It also functions as an appeals body of first instance for certain decisions made by the Regulatory Board of SIX Swiss Exchange, like the refusal to list a security.

Should you have any questions, please feel free to contact Werner Vogt, Head Media Relations.

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SIX Group

SIX Group operates Switzerland's financial market infrastructure and offers on a global scale comprehensive services in the areas of securities trading, clearing and settlement, as well as financial information and payment transactions. The company, which emanated from the merger of the SWX Group, Telekurs Group and SIS Group at the start of 2008, is owned by its users (160 banks of various size and orientation) and, with its workforce of approximately 3,600 employees and presence in 23 countries, generates annual revenues in excess of 1.5 billion Swiss francs.

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