



PRESS RELEASE | LEONTEQ ANNOUNCES CHANGE IN ITS EXECUTIVE COMMITTEE

Zurich, 11 May 2016

Leonteq AG (SIX: LEON), the independent technology and service provider for investment solutions, today announced that its Board of Directors has appointed Marco Amato, currently Partner at Ernst & Young AG, as new Chief Financial Officer and member of the Executive Committee as of 1 September 2016. He will succeed Roman Kurmann, who has decided to step down to take a leave of absence from work for family reasons and pursue new opportunities in the future.

Marco Amato (1981), a Swiss and Italian citizen, is currently a Partner in the Assurance Financial Services Switzerland organization and a member of the Financial Services organization leadership team at Ernst & Young, which he joined in 2006.

As a client service partner for financial services key accounts, Marco Amato has vast experience in auditing financial statements in accordance with both national and international accounting standards. In over ten years in advisory, he has gained in-depth knowledge of the front-, middle-, and back-office operations of financial institutions, and has led a significant number of large cross-border projects as well as regulatory and tax transformation programs.

Marco Amato holds an Advanced Master of International Business Law (LL.M.) from the University of Zurich and a Master of Business and Economics from the University of Basel, and is a Swiss Certified Public Accountant.

Roman Kurmann: "Establishing Leonteq's finance function as a listed company has been a fascinating experience and a demanding challenge. I have taken the decision to leave Leonteq to travel with my children before they reach school age, and I will pursue new opportunities in the future. As a shareholder, I will retain close ties with Leonteq going forward."

Jan Schoch, Chief Executive Officer: "I respect Roman's decision, and we owe him enormous thanks for all he has done for Leonteq. He will remain in his position until Marco Amato takes over later this year, and will ensure a smooth transition. In Marco I'm convinced that we have found an excellent successor as CFO. He brings a wealth of experience in all financial matters, as well as a deep understanding of financial services operations and the environment we're working in. Together with the whole Executive Committee, I'm very much looking forward to working closely with Marco in the future."

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LEONTEQ

Leonteq is an independent technology and service provider for investment solutions. Headquartered in Zurich, Leonteq operates globally with offices in Geneva, Monaco, Guernsey, Frankfurt, Paris, London, Amsterdam, Singapore and Hong Kong. The core of Leonteq's offering is a proprietary and innovative IT and investment services platform designed to maximize flexibility, transparency and service for the company's platform and distribution partners. Leonteq's registered shares (LEON) are listed on SIX Swiss Exchange.
www.leonteq.com

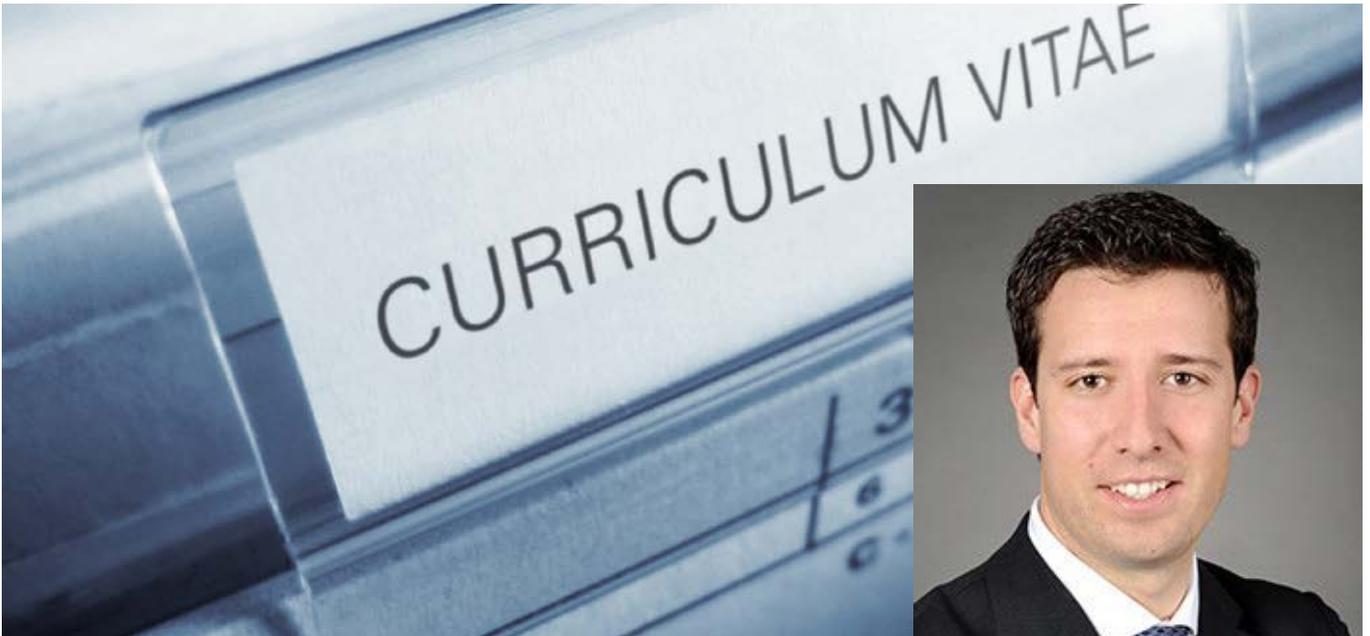
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MARCO AMATO



PROFESSIONAL BACKGROUND

2014 – 2016	Ernst & Young Partner Assurance Financial Services
2011 – 2014	Ernst & Young Senior Manager Financial Services
2009 – 2011	Ernst & Young Manager Financial Services
2007 – 2009	Ernst & Young Senior Consultant Financial Services
2006 – 2007	Ernst & Young Assistant Financial Services

EDUCATION

2012 – 2014	University of Zurich Advanced Master of International Business Law (LL.M.)
2006 – 2009	Swiss Certified Public Accountant
2000 – 2004	University of Basel Master of Business and Economics

MARCO AMATO

Year of birth 1981

Nationality Swiss and Italian

Marco is a Swiss and Italian national, born in 1981. He is currently a Partner in the Assurance Financial Services Switzerland organization at Ernst & Young and a member of the Financial Services organization leadership team. As a client service partner, he has vast experience in auditing financial statements in accordance with both national and international accounting standards. Marco has in-depth knowledge of the front-, middle-, and back-office operations of financial institutions, and has acted as an advisor on finance transformation, regulatory, and risk management matters.

He holds an Advanced Master of International Business Law (LL.M.) from the University of Zurich and a Master of Business and Economics from the University of Basel, and is a Swiss Certified Public Accountant.