



Compagnie Financière Tradition

Share issue price to be proposed at the Annual General Meeting on May 22, 2015

In accordance with and subject to the proposal of the Board of Directors, published in the Swiss Official Gazette of Commerce on April 30, 2015 in connection with the Annual General Meeting of Compagnie Financière Tradition SA to be held on May 22, 2015 at 3.00 pm to approve the company and group accounts for the 2014 financial year, the Board has proposed a dividend of CHF 3,00 per bearer share.

The Board has proposed to give each shareholder the option of receiving the dividend in cash or in new Compagnie Financière Tradition bearer shares (scrip dividend).

To enable to issue the required number of bearer shares for the scrip dividend, the Board will seek shareholder approval to increase the share capital, with an issue price set at CHF 57 per share, calculated in accordance with the method described in the notice of the above meeting (available on the Company's website: www.tradition.com).

ABOUT COMPAGNIE FINANCIERE TRADITION SA

Compagnie Financière Tradition SA is one of the world's largest interdealer brokers in over-the-counter financial and commodity related products. Represented in 28 countries, Compagnie Financière Tradition SA employs 2,200 people globally and provides broking services for a complete range of financial products (money market products, bonds, interest rate, currency and credit derivatives, equities, equity derivatives, interest rate futures and index futures) and non-financial products (energy and environmental products, and precious metals). Compagnie Financière Tradition SA (CFT) is listed on the SIX Swiss Exchange.

For more information, please visit www.tradition.com.

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