



E*TRADE Financial Corporation Announces Results of Annual Meeting of Stockholders

May 11, 2017

NEW YORK--(BUSINESS WIRE)-- E*TRADE Financial Corporation (NASDAQ:ETFC) announced the results of its Annual Meeting of Stockholders held today in New York, New York. More than 83 percent of all outstanding shares as of the record date were voted. Stockholders voted in favor of the election of 12 directors and ratified the appointment of Deloitte & Touche LLP as the Company's independent registered accounting firm for 2017. In addition, the stockholders supported the Company's non-binding resolution on executive compensation policies and practices and the Board of Directors' recommendation to hold an advisory vote on executive compensation each year.

Richard J. Carbone, James P. Healy, Kevin T. Kabat, Frederick W. Kanner, James Lam, Rodger A. Lawson, Shelley B. Leibowitz, Karl A. Roessner, Rebecca Saeger, Joseph L. Sciafani, Gary H. Stern, and Donna L. Weaver were elected to serve as the directors of the Company for a one-year term that will end at the Company's 2018 Annual Meeting of Stockholders.

About E*TRADE Financial

E*TRADE Financial and its subsidiaries provide financial services including online brokerage and related banking products and services to retail customers. Securities products and services are offered by E*TRADE Securities LLC (Member FINRA/SIPC/NFA) and OptionsHouse (Member FINRA/SIPC/NFA). Bank products and services are offered by E*TRADE Bank, a Federal savings bank, Member FDIC, or its subsidiaries. More information is available at www.etrade.com.

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E*TRADE Media Relations

646-521-4418

mediainq@etrade.com

or

E*TRADE Investor Relations

646-521-4406

ir@etrade.com

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