

MEDIA RELEASE

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Ascom General Meeting: All proposals submitted by the Board of Directors approved

The Annual General Meeting of Shareholders of Ascom Holding AG, which was held on 13 April 2011 in Berne, Switzerland, was attended by 175 shareholders representing 17'546'340 votes or approximately 49% of the share capital.

The General Meeting approved the proposal of the Board to pay out a dividend of CHF 0.25 per share for the fiscal year 2010, corresponding to pay-out ratio of 28%.

The General Meeting further approved all other proposals submitted by the Board of Directors and granted discharge to the Board of Directors. The five existing members of the Board, Juhani Anttila, Dr J.T. Bergqvist, Kenth-Ake Jönsson, Paul E. Otth and Andreas Umbach were re-elected as members of the Board of Directors for another term of office of one year by a large majority of the votes represented. The Board of Directors has confirmed Juhani Anttila as Chairman of the Board.

ABOUT ASCOM

Ascom is an international solution provider with comprehensive technological know-how in Mission-Critical Communication. The company focuses on the areas of Wireless Solutions (high-value, customer-specific on-site communications solutions), Network Testing (a global market leader in testing and optimization solutions for mobile networks) and Security Communication (secure, reliable communication solutions for alerts, mobilization and tactical communication). The company is headquartered in Switzerland, has subsidiaries in 20 countries and a workforce of some 2,300 employees worldwide. Ascom registered shares (symbol ASCN) are listed on the SIX Swiss Exchange in Zurich (Switzerland).

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