



11 April 2018

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Ascom Annual General Meeting voted in favor of all proposals

The Annual General Meeting of Ascom Holding AG voted in favor of all proposals of the Board of Directors by a clear majority.

18'937'226 votes or about 53% of the share capital were represented at the Annual General Meeting of Ascom Holding AG, which was held on 11 April 2018 in Zug.

The shareholders confirmed Andreas Umbach as Chairman of the Board of Directors as well as the four current members Dr Valentin Chapero Rueda, Dr Harald Deutsch, Jürg Fedier and Christina Stercken.

The Annual General Meeting approved the proposal of the Board of Directors to pay out a dividend of CHF 0.45 per share for the fiscal year 2017.

The General Meeting approved also the amounts for future compensation for the Board of Directors and the Executive Board.

ABOUT ASCOM

[Ascom](http://www.ascom.com) is a global solutions provider focused on healthcare ICT and mobile workflow solutions. The vision of Ascom is to close digital information gaps allowing for the best possible decisions – anytime and anywhere. Ascom's mission is to provide mission-critical, real-time solutions for highly mobile, ad hoc, and time-sensitive environments. Ascom uses its unique product and solutions portfolio and software architecture capabilities to devise integration and mobilization solutions that provide truly smooth, complete and efficient workflows for healthcare as well as for industry and retail sectors.

Ascom is headquartered in Baar (Switzerland), has operating businesses in 18 countries and employs around 1,300 people worldwide. Ascom registered shares (ASCN) are listed on the SIX Swiss Exchange in Zurich.



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