

## Jeannine Pilloud is the new Chairperson of the Board of Ascom

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

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21'488'986 votes or about 60% of the share capital were represented at the Annual General Meeting of Ascom Holding AG, which was held on 10 April 2019 in Zug.

The shareholders elected Jeannine Pilloud as new Chairperson of the Board of Directors. She succeeds Andreas Umbach who will remain in the Board as an ordinary member. He was reelected like the four other current members Dr Valentin Chaperro 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 2018.

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

### About Ascom

Ascom 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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