



Ascom Annual General Meeting approved all proposals

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The shareholders of Ascom Holding AG voted in favor of all proposals of the Board of Directors with a large majority at the Annual General Meeting 2022.

22'975'453 votes or about 63.8% of the share capital were represented at the Annual General Meeting of Ascom Holding AG, which was held on 13 April 2022 in Baar without the physical attendance of the shareholders due to the Covid-19 pandemic.

The Annual General Meeting reelected Dr Valentin Chapero Rueda, Nicole Burth Tschudi, Laurent Dubois, Jürg Fedier, Michael Reitermann, and Dr Andreas Schönenberger as members of the Board of Directors for another term of office of one year.

Dr Valentin Chapero Rueda was also confirmed as Chairman of the Board with a large majority. Dr Andreas Schönenberger was elected into the Compensation & Nomination Committee, which now consists of three members.

KPMG was elected as new Statutory Auditor. Moreover, the Annual General Meeting approved the revision of the Articles of Association as well as the amounts for future remuneration of the Board of Directors and the Executive Board. The Remuneration Report was passed in a consultative vote with a clear majority.

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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