

MEDIA RELEASE

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Renewal of the Board of Directors of Ascom

Christina Stercken and Dr Harald Deutsch proposed as new Board Members of Ascom Holding AG.

Ascom wants to strengthen its position in the global healthcare industry as well as continue to grow in new markets. Therefore the Board of Directors proposes with Christina Stercken and Dr Harald Deutsch two new candidates to be elected as Members of the Board of Directors. Both candidates have an impressive international track record.

The Board of Directors further proposes to the Annual General Meeting that the four current members of the Board, Juhani Anttila, Dr J.T. Bergqvist, Cornelia Gehrig and Andreas Umbach be re-elected for a further one-year term of office. Thus the Board of Directors continues to consist of six members.

Moreover, the Board of Directors proposes to the Annual General Meeting to re-elect Juhani Anttila as Chairman of the Board. Andreas Umbach and Dr J.T. Bergqvist are proposed to be elected as Members of the Compensation Committee.

Paul E. Otth, Vice Chairman of the Board, has reached the Company's age limit and therefore cannot stand for re-election. Kenth-Ake Jönsson decided not to stand for re-election for personal reasons. The Board of Directors thanks the leaving Board Members for their precious contributions to Ascom.

The invitation to the Annual General Meeting of 1 April 2014 will be published on 11 March 2014.

Enclosures:

- CV of Christina Stercken
- CV of Dr Harald Deutsch

ABOUT ASCOM

[Ascom](#) is an international solutions provider with comprehensive technological know-how in mission-critical wireless communication. The company focuses on the [Wireless Solutions](#) (high-value, customer-specific communication solutions) and [Network Testing](#) (a global market leader in testing and optimization solutions for mobile networks) divisions. The company is headquartered in Switzerland, has subsidiaries in 17 countries and employs around 1,600 people worldwide. Ascom registered shares (ASCN) are listed on the SIX Swiss Exchange in Zurich.

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