



13 April 2016

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## Ascom Annual General Meeting approves all proposals

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

19'415'577 votes or 53.9% of the share capital were represented at the Annual General Meeting of Ascom Holding AG, which was held on 13 April 2016 in Zug.

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 2015.

The six present members of the Board of Directors Juhani Anttila, Dr J.T. Bergqvist, Dr Harald Deutsch, Urs Leinhäuser, Christina Stercken and Andreas Umbach as well as the newly proposed Dr Valentin Chaperro were elected as members of the Board by a majority of about 99% of the votes for a term of office of one year. In addition, the Annual General Meeting confirmed Juhani Anttila as Chairman of the Board.

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

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### ABOUT ASCOM

[Ascom](#) is an international solutions provider with comprehensive know-how in healthcare workflows and telecommunications. The company is active in [Wireless Solutions](#) (an international market leader for high-value, customer-specific on-site communication solutions and workflow optimization) and [Network Testing](#) (a global market leader in testing, monitoring, post processing, and performance optimization for mobile networks). The Ascom Group is headquartered in Switzerland, has subsidiaries in 19 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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