



19 April 2017

Ascom Group Media Office, Daniel Lack, Company Secretary & CCO

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## **Andreas Umbach elected as new Chairman 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.**

18'706'371 votes or about 52% of the share capital were represented at the Annual General Meeting of Ascom Holding AG, which was held on 19 April 2017 in Cham.

The shareholders elected Andreas Umbach as new Chairman of the Board of Directors. He succeeds Juhani Anttila, who has retired as Chairman of the Board of Directors after 15 years of service.

Beside the new Chairman, the three current members Dr Valentin Chapero Rueda, Dr Harald Deutsch and Christina Stercken as well as the newly proposed Jürg Fedier were elected as members of the Board.

The Annual General Meeting approved the proposal of the Board of Directors to pay out a dividend of CHF 0.80 per share for the fiscal year 2016.

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](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 subsidiaries in 15 countries and employs around 1,200 people worldwide. Ascom registered shares (ASCN) are listed on the SIX Swiss Exchange in Zurich.



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