



24 January 2019

Ascom Group Media Office, Daniel Lack, Senior VP Legal & Communications / IR

+41 41 544 78 10, daniel.lack@ascom.com

Jeannine Pilloud nominated as new Chairperson of the Board of Ascom Holding AG

The Board of Directors of Ascom Holding AG is proposing that shareholders elect Jeannine Pilloud as new Chairperson of the Board of Directors of Ascom Holding AG at the upcoming Annual General Meeting to take place on 10 April 2019.

Jeannine Pilloud is an experienced leader with a very solid track record in the implementation of transformation strategies and digitalization projects. She has a strong international background and broad expertise in professional service businesses, in particular in the IT and telecommunication industries.

In order to maintain continuity, the Board of Directors has asked the current Chairman Andreas Umbach to remain in the Board as an ordinary member.

Thus, the Board of Directors proposes to the Annual General Meeting that the five current members of the Board, Dr Valentin Chapero Rueda, Dr Harald Deutsch, Jürg Fedier, Christina Stercken and Andreas Umbach be re-elected for a further one-year term of office. The Board of Directors will then consist of six members.

The invitation to the Annual General Meeting of 10 April 2019 will be published on 8 March 2019.

Enclosures:

- Curriculum Vitae of Jeannine Pilloud



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 subsidiaries in 18 countries and employs around 1,300 people worldwide. Ascom registered shares (ASCN) are listed on the SIX Swiss Exchange in Zurich.

.....

This document does not constitute an offer or solicitation to subscribe for, purchase or sell any securities. This document is not being issued in the United States of America or the United Kingdom and should not be distributed in any jurisdiction in a manner where such distribution would not comply with regulatory requirements. In particular, this document may not be distributed into the United States, to United States persons or to publications with a general circulation in the United States. In addition, the securities of Ascom have not been and will not be registered in any jurisdiction outside Switzerland. The securities of Ascom may not be offered, sold or delivered and no solicitation to purchase such securities may be made within the United States or to U.S. persons absent an applicable exemption from the registration requirements of the United States securities laws or within any other jurisdiction and in a manner where such offer, sale, delivery or solicitation might not be in compliance with regulatory requirements (including the United Kingdom).

.....