



## *Ascom Annual General Meeting 2020 without physical attendance*

**The Annual General Meeting 2020 of Ascom Holding AG will take place under extraordinary conditions due to the COVID-19 outbreak. Shareholders are not allowed to attend in person and are requested to vote via independent proxy.**

Baar, Switzerland

25 March 2020

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Ascom Holding AG will held its Annual General Meeting on 15 April 2020, as planned. In accordance with the requirements as defined in the Ordinance of the Federal Council of Switzerland on Measures to Combat the Coronavirus (COVID-19) (status as of 21 March 2020), shareholders will not be allowed to attend the event in person. Shareholders are requested to vote by giving a power of attorney to the independent proxy.

### 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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