



## *Ascom General Meeting: Proposed new Board members are all independent*

**Based on questions received, Ascom confirms that all proposed new Board members are independent from Ascom and will be non-executive members.**

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At the Annual General Meeting of Ascom Holding AG (SIX: ASCN), to be held on 15 April 2020, four new members are proposed for election to the Board of Directors:

- Nicole Burth Tschudi, CEO Adecco Group Switzerland
- Laurent Dubois, former CEO GE Healthcare Partners
- Michael Reitermann, former Member of Managing Board Siemens Healthineers
- Dr Andreas Schönenberger, CEO of Sanitas Krankenversicherung

None of the proposed new Board Members has a Board membership in another publicly listed company. Nicole Burth is a board member of Veraison Capital AG.

Following the election of the proposed new Board Members, the Board of Directors of Ascom Holding AG will consist of six independent and non-executive members, including Dr Valentin Chapero Rueda who is proposed to be elected as Chairman of the Board and Jürg Fedier, who will be Chairman of the Audit Committee after his election.

### 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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