



Ascom Annual General Meeting approved all proposals

Baar, Switzerland

21 April 2021

Daniel Lack
Senior VP Legal & Communications / IR
Ascom Group Media Office
+41 41 544 78 10
daniel.lack@ascom.com

The shareholders of Ascom Holding AG voted in favor of all proposals of the Board of Directors at the Annual General Meeting 2021.

22'697'004 votes or about 63% of the share capital were represented at the Annual General Meeting of Ascom Holding AG, which was held on 21 April 2021 in Baar without the physical attendance of the shareholders due to the Covid-19 pandemic.

The Annual General Meeting reelected Dr Valentin Chapero Rueda, Nicole Burth Tschudi, Laurent Dubois, Jürg Fedier, Michael Reitermann, and Dr Andreas Schönenberger as members of the Board of Directors for another term of office of one year with a large majority. Dr Valentin Chapero Rueda was also confirmed as Chairman of the Board with a large majority.

The shareholders approved all other proposals of the Board of Directors including the amounts for future compensation of the Board of Directors and the Executive Board.

The Remuneration Report was passed in a consultative vote with a narrow majority. The Board will take into consideration all comments received from shareholders in its future discussion about the compensation structure and its elements.

The Company looks back on a satisfactory first quarter 2021. However, the uncertainty around the Covid-19 situation remains, including a possible impact of component shortage in the entire industry. The global Ascom team is very focused on overcoming these challenges and to do its utmost to best service our customers.

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.

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).

Ascom Holding AG
Zugerstrasse 32
6340 Baar
Switzerland
ascom.com