



Ascom Annual General Meeting approved all proposals

At the Annual General Meeting held in Zug on April 18, 2023, the shareholders of Ascom Holding Ltd. approved all proposals of the Board of Directors by a large majority.

82 shareholders attended the Annual General Meeting. In total, 21,313,452 registered shares with voting rights were represented, corresponding to 59,2 % of the share capital.

The Annual General Meeting approved all proposals of the Board of Directors. The revision of the Articles of Association proposed by the Board of Directors, including the introduction of a capital band of 10%, and the proposals for the compensation of the Board of Directors and the Executive Committee were approved. The remuneration report was approved in a consultative vote.

All six current members of the Board of Directors were re-elected for another one-year term of office. They are Dr. Valentin Chapero Rueda, Nicole Burth Tschudi, Laurent Dubois, Jürg Fedier, Michael Reitermann and Dr. Andreas Schönenberger.

Dr. Valentin Chapero Rueda was confirmed as Chairman of the Board of Directors.

KPMG AG, Zurich, was re-elected as auditors for a further one-year term of office.

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 19 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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Baar, Switzerland

18 April 2023

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