

**MINUTES**  
**General Meeting**  
**mobilezone holding ltd**  
**8 April 2026, 10.30 a.m.**  
**Gemeindesaal Dorfmat, 6343 Rotkreuz**

Olaf Swantee, Chairman of the Board of Directors, opens the General Meeting in the Gemeindesaal, Dorfmat, 6343 Rotkreuz, and takes the chair. In addition to the Chairman, the members of the Board of Directors Michael Haubrich, Lea Sonderegger, Andreas Wyss and the Executive Delegate of the Board of Directors Markus Bernhard as well as the members of the Group Management CFO Bernhard Mächler and CEO Roger Wassmer are present.

In line with the legal and statutory provisions, invitations to today's ordinary General Meeting were issued in writing on 9 March 2026 to the shareholders listed in the share register and by publication in the Swiss Commercial Gazette (Schweizerisches Handelsblatt) dated 9 March 2026.

The full annual report 2025 with management report, report on non-financial matters, remuneration report, consolidated financial statements, annual financial statements of mobilezone holding ltd, proposal of the Board of Directors on the appropriation of available earnings and reports of the auditors on the consolidated financial statements, the annual financial statements and the remuneration report of mobilezone holding ltd as well as the minutes of the General Meeting 2025 have been available for inspection at the company's domicile, Suurstoffi 22, 6343 Rotkreuz, since 6 March 2026. These documents are also available to shareholders on the website [mobilezoneholding.ch](http://mobilezoneholding.ch).

BDO AG as auditors is represented by Reto Frey (lead auditor).

Advokatur Brandschenke, Zurich, as independent proxy, is represented on site by Martin Dietrich.

The Chairman appoints Thomas Hofstetter as secretary.

## Presence / Quorum

Of the 43,229,135 shares issued, 30,656,081 shares are entitled to participate in the General Meeting.

The Chairman makes the following statement:

17,835,051 or 41.26 percent of the shares issued or 58.18 percent of the shares with voting rights attend today's General Meeting. Today's General Meeting is duly constituted and has a quorum for the scheduled agenda items

	Shares	%	%
Shares issued	43 229 135	100.00	
Share entitled to participate in the General Meeting	30 636 081	70.92	100.00
102 Shareholders present	199 580	0.46	0.65
Independent proxy	17 635 471	40.80	57.53
<b>Total shares represented and present</b>	<b>17 835 051</b>	<b>41.26</b>	<b>58.18</b>

### 1. Reporting on the financial year 2025

#### 1.1 Approval of the annual report, the consolidated financial statements and the financial statements of mobilezone holding ltd for the 2025 financial year

The Board of Directors proposes the approval of the annual report, the consolidated financial statements and the financial statements for 2025.

The proposal of the Board of Directors was approved with 17,715,363 votes in favour (99.78%) and 39,326 votes against (0.22%).

#### 1.2 Consultative vote on the report on non-financial matters for the financial year 2025

The Board of Directors proposes that the General Meeting approves the report on non-financial matters for the financial year 2025 (consultative vote).

The proposal of the Board of Directors was with 16,844,104 votes in favour (95.14%) and 859,804 votes against (4.86%).

## 2. Discharge of the Board of Directors and the Management Board

The Board of Directors proposes that the General Meeting grants discharge to all members of the Board of Directors and the Management Board for their activities in the financial year 2025.

After noting that the Board of Directors and the Management Board and their representatives were not entitled to vote on this agenda item, the Chairman puts agenda item 2 to the vote.

The proposal of the Board of Directors was approved with 14,666,732 votes in favour (99.47%) and 78,628 votes against (0.53%).

## 3. Resolution on the appropriation of available earnings

Available earnings breakdown as follows:

Balance carried forward from previous year	CHF	87 754 350
Net income 2025	CHF	23 064 699
Available earnings at the disposal of the General Meeting	CHF	110 819 049

The Board of Directors proposes that the available earnings for the 2025 financial year of CHF 110,819,049 be appropriated as follows:

Distribution of a dividend of CHF 0.90 per dividend registered share	CHF	-38 906 222
Undistributed dividends on treasury shares held by the company	CHF	63 134
Income carried forward to new account	CHF	71 975 961

If this proposal is accepted, payment will be made on 17 April 2026 (ex-date 15 April 2026), less Swiss withholding tax of 35% on the dividend amount of CHF 0.90 per share.

The proposal of the Board of Directors was approved with 17,689,491 votes in favour (99.40%) and 106,069 votes against (0.60%).

#### 4. Remuneration for members of the Board of Directors and the Management Board

The remuneration of the Executive Delegate of the Board of Directors is included in the remuneration of the Management Board.

##### 4.1 Consultative vote on the remuneration report for the financial year 2025

The Board of Directors proposes that the General Meeting takes note of and approves the remuneration report for the financial year 2025 in a consultative vote. In their report dated 4 March 2026 to the General Meeting, the auditor BDO AG confirms that the remuneration report complies with Art. 734a-734f of the Swiss Code of Obligations and the Company's Articles of Incorporation.

The proposal of the Board of Directors was approved with 9,210,522 votes in favour (52.56%) and 8,313,262 votes against (47.44%).

##### 4.2 Approval of the total amount of the maximum permissible remuneration of the Board of Directors for the period until the next General Meeting

The Board of Directors proposes to the General Meeting to approve the total amount of the maximum permissible remuneration of the Board of Directors for the period until the next ordinary General Meeting in the amount of CHF 0.50 million (previous year: CHF 0.55 million).

The proposal of the Board of Directors was approved with 17,099,018 votes in favour (96.74%) and 576,314 votes against (3.26%).

##### 4.3 Approval of the total amount of the maximum permissible remuneration for the Management Board for the financial year 2027

The Board of Directors proposes that the General Meeting approves the total amount of the maximum permissible remuneration for the Management Board for the 2027 financial year of CHF 3.8 million (2025: CHF 3.8 million).

The proposal of the Board of Directors was approved with 16,037,016 votes in favour (90.81%) and 1,622,486 votes against (9.19%).

#### 5. Elections

##### 5.1 Members of the Board of Directors

The Board of Directors proposes to the General Meeting that the following four people be elected individually as members of the Board of Directors until the end of the next General Meeting:

- a) Re-election of Olaf Swantee
- b) Re-election of Dr. Lea Sonderegger
- c) Re-election of Markus Bernhard
- d) Re-election of Andreas Wyss

The proposal of the Board of Directors are thereby elected.

Board of Directors	Kind	Yes	%	No	%
Olaf Swantee	Re-election	17 127 311	96.58	607 364	3.42
Dr. Lea Sonderegger	Re-election	15 531 827	87.58	2 203 471	12.42
Markus Bernhard	Re-election	16 745 507	94.39	994 795	5.61
Andreas Wyss	Re-election	17 310 863	97.61	424 155	2.39

## 5.2 Chairman of the Board of Directors

The Board of Directors proposes that the General Meeting elects Olaf Swantee as Chairman of the Board of Directors until the end of the next General Meeting.

The proposal of the Board of Directors was approved with 17,142,867 votes in favour (96.66%) and 592,798 votes against (3.34%).

## 5.3 Members of the Nomination & Compensation Committee

The Board of Directors proposes that the General Meeting elects the following two people individually as members of the Nomination & Compensation Committee until the end of the next General Meeting.

- a) **Dr. Lea Sonderegger (re-election)**
- b) **Olaf Swantee (re-election)**

The proposal of the Board of Directors is adopted as follows:

Board of Directors	Kind	Yes	%	No	%
Dr. Lea Sonderegger	Re-election	13 180 336	74.92	4 412 769	25.08
Olaf Swantee	Re-election	16 408 695	92.61	1 309 523	7.39

The Chairman announced that the Board of Directors intended to appoint Lea Sonderegger as Chairwoman of the Nomination & Compensation Committee.

## 5.4 Independent proxy

The Board of Directors proposes to the General Meeting that Advokatur Brandschenke, Zurich, represented by lawyer Martin Dietrich, be elected as independent proxy until the conclusion of the next General Meeting.

The proposal of the Board of Directors was approved with 17,736,039 votes in favour (99.69%) and 55,151 votes against (0.31%).

## 5.5 Auditors

The Board of Directors proposes to the General Meeting that BDO AG, Zurich, be elected as auditor of mobilezone holding ltd for the 2026 financial year. BDO AG, Zurich, will also act as auditors of the Group.

The proposal of the Board of Directors was approved with 17,689,978 votes in favour (99.51%) and 86,617 votes against (0.49%).


The auditors BDO AG have declared their acceptance of the election in advance.

This concludes the General Meeting. The Chairman thanks the shareholders for exercising their voting rights. The next General Meeting is scheduled for 31 March 2027.

End of the General Meeting: 11.45 a.m.

Rotkreuz, 8 April 2026

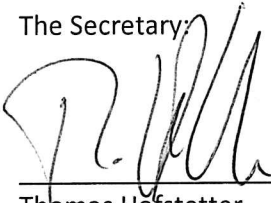
The Chairman:



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Olaf Swantee

The Secretary:



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Thomas Hofstetter