

## PRESS RELEASE

Rotkreuz, 8 April 2020

### mobilezone holding ag – Ordinary General Meeting

**At today's mobilezone holding ag general meeting, 53.4 percent of the share capital was represented. Due to Ordinance 2 on Measures to Combat Coronavirus as issued by the Swiss Federal Council, the shareholders were only able to cast their votes via an independent proxy. The shareholders voted in favour of all proposals from the Board of Directors:**

- Payout of a dividend of 0.60 CHF per share on 17 April 2020 (ex-date 15 April 2020), half of which will come from balance sheet profits and half from capital contribution reserves.
- Consultative vote on the remuneration report for the financial year 2019
- Easing the burdens on the Board of Directors and company management
- Re-election of Urs T. Fischer, Gabriela Theus and Peter K. Neuenschwander to the Board of Directors
- Election of Michael Haubrich to the Board of Directors
- Re-election of Urs T. Fischer as Chairman of the Board of Directors
- Re-election of Urs T. Fischer and Peter K. Neuenschwander to the remuneration committee
- Election of Michael Haubrich to the remuneration committee
- Creation of authorised capital amounting to a maximum of 40,000 CHF, whereby the Board of Directors is empowered to increase the share capital by 7 April 2022 through the issue of a maximum of 4,000,000 fully paid registered shares with a par value of 1 centime each.
- Approval of the total amount of the maximum permissible remuneration for the Board of Directors for the period up to the next ordinary general meeting
- Approval of the total amount of the maximum permissible remuneration for company management for the financial year 2021
- Appointment of Hodgskin Rechtsanwälte of Zurich as independent proxy
- Appointment of PricewaterhouseCoopers AG of Zurich as statutory auditor

### **Contact for media representatives and investors:**

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### **Agenda**

17/04/2020	Payout of dividends
21/08/2020	Publication of the 2020 Half-Yearly Report
12/03/2021	Publication of the 2020 Annual Report
07/04/2021	General Meeting 2020

### **About mobilezone**

Established in 1999, mobilezone holding ag (ticker symbol SIX: MOZN) achieved sales of CHF 1,324 million and a consolidated profit of CHF 44.4 million in fiscal year 2019 and is the leading independent telecom specialist in Switzerland and Germany.

Currently, mobilezone Group employs about 1,300 employees in its locations in Rotkreuz, Urnäsch, Zweidlen, Härkingen, Vienna, Obertshausen, Berlin, Cologne, Bochum, and Münster. The company offers the complete product line of mobile phones as well as subscription plans of all providers for mobile and fixed-line telephony, digital TV, and Internet. Independent consulting and services for individual and business customers and repair services as well as activities in the wholesale business and as supplier for specialist stores complete mobilezone's range of offerings. The services and products are offered online via various web portals, in mobilezone's ca. 120 own shops in Switzerland, as well as in ca. 80 Ashops in Germany (partner shops).

[www.mobilezoneholding.ch/en](http://www.mobilezoneholding.ch/en)