

mobilezone holding ag, Postfach, 8105 Regensdorf

PRESS RELEASE

Regensdorf, April 7, 2016

Ordinary General Meeting of mobilezone holding ag

Regensdorf, April 7, 2016 – At today's General Meeting of mobilezone holding ag 65.2%percent of the equity have been present. The shareholders approved all motions proposed by the Board of Directors:

- Pay out a dividend of CHF 0.60 per share on 14 April 2016 (ex-date 12 April 2016)
- Approve the maximum permitted total compensation for the board of directors for the period until the next ordinary general meeting
- Approve the maximum permitted total fixed compensation for the executive board for the current financial year, 2016, and the variable compensation for the previous financial year, 2015
- Re-appoint Urs T. Fischer and Cyrill Schneuwly to the board of directors and the remuneration committee
- New election of Andreas M. Blaser to the board and the remuneration committee
- Re-elect Urs T. Fischer as Chairman of the Board

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About mobilezone

With sales of CHF 859 million and a consolidated profit of CHF 30.8 million in the reporting year 2015, mobilezone holding ag (stock ticker symbol SIX: MOZN), which was established in 1999, is Switzerland's leading independent telecom specialist.

mobilezone Group employs a staff of more than 900 employees in its locations in Regensdorf, Urnäsch, Zweidlen, Zug, Vienna (Austria), and Obertshausen (Germany). The company offers the complete mobile phone product lines and the mobile phone, digital TV, fixed-line telephony, and Internet subscription plans of all major providers. Independent consulting and services for private and business customers as well as repair services round out mobilezone's range of offerings. The services and products are offered in the company's 127 own shops in Switzerland, in 43 Ashops in Germany (franchising) as well as online via various web portals. In Germany is also active in the wholesale business and supplies specialist stores.

Financial calendar

14.04.2016 Payment of dividends
19.08.2016 Publication of the half-yearly report 2016
10.03.2017 Publication of the annual Report 2016
06.04.2017 General Meeting