

mobilezone holding ag, P.O. Box, 8105 Regensdorf, Switzerland

## PRESS RELEASE

Regensdorf, 5 April 2018

### Ordinary general meeting of mobilezone holding ag

**At today's general meeting of mobilezone holding ag, 27.77 percent of the share capital was represented. The shareholders voted in favour of all the proposals from the Board of Directors:**

- Payout of a dividend of CHF 0.60 per share on 12 April 2018 (ex-date 10 April 2018)
- 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 fixed remuneration for Group management for the ongoing financial year 2018 and the variable remuneration for the previous business year 2017.
- Reelection of Urs T. Fischer and Andreas M. Blaser to the Board of Directors
- Election of Gabriela Theus and Christian Petit to the Board of Directors
- Reelection of Urs T. Fischer as Chairman of the Board of Directors
- Reelection of Urs T. Fischer and Andreas M. Blaser to the remuneration committee
- Election of Christian Petit to the remuneration committee
- Approval of the amendment to the statutes regarding the relocation of the headquarters from Regensdorf/Zurich to Risch/Zug

#### For questions or additional information:

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### **Company profile of mobilezone**

Established in 1999, mobilezone holding ag (stock ticker symbol SIX: MOZN) achieved sales of CHF 1,172 million and a consolidated profit of CHF 35.2 million in fiscal year 2017 and is Switzerland's and Germany's leading independent telecom specialist.

The mobilezone Group employs a staff of more than 900 employees in its locations in Regensdorf, Urnäsch, Zweidlen, Zug, Vienna (Austria), Obertshausen (Germany), Berlin (Germany) and Münster (Germany). The company offers the complete product line of mobile phones as well as subscription plans of all major providers for mobile and fixed-line telephony, digital TV, and Internet. Independent consulting and services for individual and business customers as well as repair services round out mobilezone's range of offerings. Independent consulting and services for individual and business customers as well as repair services round out mobilezone's range of offerings. The services and products are offered in 124 mobilezone shops in Switzerland as well as in 65 Ashop locations in Germany (Partnerships) and online via various web portals. In addition, mobilezone Group is active in Germany in the wholesale trade and also as supplier for specialist retailers.

### **Agenda**

- 12/04/2018 Payout of dividends
- 24/08/2018 Publication of half-yearly report for 2018
- 08/03/2019 Publication of the Annual Report 2018
- 04/04/2019 Annual General Meeting