

mobilezone holding ag, Suurstoffi 22, 6343 Rotkreuz, Switzerland

PRESS RELEASE

Rotkreuz, 7 April 2020

mobilezone holding ag – Ordinary General Meeting

At today's mobilezone holding ag general meeting, 54.6 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 0.56 CHF per share on 16 April 2021 (ex-date 14 April 2021), 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 2020
- Discharge of the members of the Board of Directors and Group Management
- Re-election of Gabriela Theus, Peter K. Neuenschwander and Michael Haubrich to the Board of Directors
- Election of Olaf Swantee to the Board of Directors
- Election of Olaf Swantee as Chairman of the Board of Directors
- Re-election of Peter K. Neuenschwander and Michael Haubrich to the remuneration committee
- Election of Olaf Swantee to the remuneration committee
- 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 2022
- Appointment of Hodgskin Rechtsanwälte of Zurich as independent proxy
- Appointment of BDO AG, Zurich as statutory auditor

Contacts for media and Investors

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Chief Executive Officer	Chief Financial Officer
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Agenda

13/04/2021	Last trading day with dividend entitlement
16/04/2021	Pay out of dividends
20/08/2021	Publication of the 2021 Half-Yearly Report
11/03/2022	Publication of the 2021 Annual Report
06/04/2022	General Meeting 2022

About mobilezone

Established in 1999, mobilezone holding ag (ticker symbol SIX: MOZN) achieved sales of CHF 1,237 million and a consolidated profit of CHF 34.5 million in fiscal year 2020 and is the leading independent telecom specialist in Switzerland and Germany.

Currently, mobilezone Group employs about 1,100 employees in its locations in Rotkreuz, Urnäsch, Zweidlen, Berlin, Bochum, Cologne 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 as supplier for specialist stores complete mobilezone's range of offerings. The services and products are offered online via various web portals as well as in mobilezone's ca. 120 own shops in Switzerland.

www.mobilezoneholding.ch/en