

NEWS RELEASE

Rotkreuz, 4. April 2019

## Ordinary general meeting of mobilezone holding ag

**At today's general meeting of mobilezone holding ag, 48.22 percent of the share capital was represented. The shareholders voted in favour of all the proposals from the Board of Directors:**

- Payout of a withholding tax-free dividend of CHF 0.60 per share on 11 April 2019 (ex date 9 April 2019) from capital contribution reserves
- Re-election of Urs T. Fischer, Christian Petit and Gabriela Theus to the Board of Directors
- Election of Peter K. Neuenschwander 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 Christian Petit to the Remuneration Committee
- Election of Peter K. Neuenschwander to the Remuneration Committee
- Creation of authorised capital at a maximum amount of CHF 40,000 through the issue of a maximum of 4,000,000 fully paid registered shares with a par value of 1 centime each
- Adjustment of the Articles of Association with regard to remuneration provisions pursuant to the Ordinance against Excessive Remuneration in Listed Companies Limited by Shares (ERCO)
- General revision of the Articles of Association to improve corporate governance and strengthen shareholders' rights
- 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 variable remuneration to the Group Executive Board for the past financial year 2018
- Approval of the total amount of the maximum permissible remuneration for the Group Executive Board for the ongoing financial year 2019 and financial year 2020

**For questions or additional information:**

Markus Bernhard  
Chief Executive Officer  
mobilezone holding ag

[mobilezoneholding@mobilezone.ch](mailto:mobilezoneholding@mobilezone.ch)

Andreas Fecker  
Chief Financial Officer  
mobilezone holding ag

[mobilezoneholding@mobilezone.ch](mailto:mobilezoneholding@mobilezone.ch)

**Company profile of mobilezone**

Established in 1999, mobilezone holding ag (stock ticker symbol SIX: MOZN) achieved sales of CHF 1,196 million and a consolidated profit of CHF 39.5 million in fiscal year 2018 and is the leading independent telecom specialist in Switzerland and Germany.

The mobilezone Group currently has a staff of about 930 employees in its locations in Rotkreuz, Urnäsch, Zweidlen, Vienna (Austria), Obertshausen (Germany), Berlin (Germany), and Münster (Germany). The company offers the complete product line of mobile phones as well as price plans of all providers for mobile and fixed-line telephony, digital TV, and Internet. Independent consulting, 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 in 120 shops in Switzerland as well as in 73 Ashops in Germany (partner shops) and online via various web portals.

**Agenda**

- 11.04.2019 Payout of dividends
- 23.08.2019 Publication of half-yearly report for 2019
- 13.03.2020 Publication of the Annual Report 2019
- 08.04.2020 Annual General Meeting