

## Registration for the 26th Ordinary Shareholders' Meeting of Swisscom Ltd

Wednesday, 27 March 2024, at 1.30 p.m., Hallenstadion, Wallisellenstrasse 45, Zurich Oerlikon

**Electronic Voting** until 25 March 2024 at 11.59 p.m. CET

Please go to [www.gvote.ch](http://www.gvote.ch) and enter the following login data or scan the QR code with the camera of your mobile phone:

### Registration via Internet

Username

Password

### Registration via QR code

### Attendance in person

☐ I will be attending the Shareholders' Meeting in person and would like to receive an admission card.

### Authorisation

I will not be attending the Shareholders' Meeting and hereby issue a proxy to:

☐ the independent proxy Reber Rechtsanwälte, PO Box, CH-8032 Zurich.

**Individual instructions can be given on the back.**

☐ a representative of my choice:

Surname and first name or company: \_\_\_\_\_

Exact address: \_\_\_\_\_

Partnerships and legal entities can be represented by authorised signatories, and minors and guardians can be represented by their legal representative. Signed authorisations that do not specify an authorised person are classified as authorisations for the independent proxy.

**Unless you give individual instructions on the back, you instruct the independent proxy to exercise your votes in accordance with the respective proposals of the Board of Directors. This also applies to additions and amendment proposals to the published agenda items and to new agenda items.**

Place/Date \_\_\_\_\_ Signature(s) \_\_\_\_\_

Please return the proxy using the envelope enclosed to the share register (Computershare Switzerland Ltd, PO Box, 4601 Olten, Switzerland). Thank you.

## Instructions to the independent proxy

The proposals of the Board of Directors on the published agenda items can be found in the invitation to the Shareholders' Meeting. If you wish to endorse a proposal of the Board of Directors, please tick "Yes". If you wish to reject a proposal, please tick "No". If you wish to abstain from voting, please tick "Abstention".

Please tick the appropriate places and sign on the front.

Instructions for the published agenda items and proposals		Yes	No	Abstention
1	Report on the financial year 2023			
1.1	Approval of the Management Report, the consolidated financial statements and the financial statements of Swisscom Ltd for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.2	Consultative vote on the Remuneration Report 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.3	Approval of the report on non-financial matters 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Appropriation of the retained earnings 2023 and declaration of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Discharge of the members of the Board of Directors and the Group Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Elections to the Board of Directors			
4.1	Re-election of Michael Rechsteiner as member and Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2	Re-election of Roland Abt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3	Re-election of Monique Bourquin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4	Re-election of Guus Dekkers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5	Re-election of Frank Esser	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.6	Re-election of Sandra Lathion-Zweifel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7	Re-election of Anna Mossberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8	Election of Daniel Münger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Elections to the Compensation Committee			
5.1	Re-election of Roland Abt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2	Re-election of Monique Bourquin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3	Re-election of Frank Esser	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.4	Re-election of Michael Rechsteiner (without voting right)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.5	Election of Fritz Zurbrügg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Remuneration of the members of the Board of Directors and the Group Executive Board			
6.1	Approval of the total remuneration of the members of the Board of Directors for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2	Approval of the total remuneration of the members of the Group Executive Board for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Re-election of the independent proxy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Re-election of the statutory auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Instruction to additions and amendment proposals to the published agenda items and to new agenda items:

According to proposal of the Board of Directors	Yes	No	Abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>