



**swisscom**

This is a sample and doesn't mention information about the shareholder.  
Thus it may not be used for registration or to issue a proxy.



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**P.P.** Post CH AG  
Swisscom Ltd, GV, 3050 Berne

Herr  
Hans Muster  
Baslerstrasse 100  
4601 Olten

Hans Muster  
4601 Olten

## Ordinary Shareholders' Meeting of Swisscom Ltd of March 31, 2021

### Number of votes

\*1000\*

### Shareholder reference

\*AAAP1\*

### Authorisation

I hereby issue authorisation to the independent proxy Reber Rechtsanwälte, PO Box, CH-8034 Zurich.

**A general instruction to the independent proxy can be given below, individual instructions can be given on the back. If you do not provide the independent proxy with either a general instruction or individual instructions, it will abstain from voting.**

### Annual Report 2020

In the interest of protecting our environment and conserving resources, we recommend that you consult the electronic versions of our full 2020 Annual Report and the "2020 at a glance" brochure available at [www.swisscom.ch/report2020](http://www.swisscom.ch/report2020). The Annual Report will be sent to you by post only upon your express request. You may order it at [www.swisscom.ch/report2020-order](http://www.swisscom.ch/report2020-order).

Please send me the brochure "2020 at a glance":

German       French       English       Italian

### General instruction to the independent proxy

I refrain from issuing individual instructions on the reverse and instruct the independent proxy to exercise the votes on the announced and unannounced agenda items and proposals in line with the proposals of the Board of Directors.

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.

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## Instructions to the independent proxy

If you issue the independent proxy a general instruction on the exercising of votes on the announced and the unannounced agenda items and proposals on the front page and at the same time specific individual instructions deviating from this on this page, the individual instructions will take precedence over the general instruction.

The proposals of the Board of Directors on the announced 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 announced agenda items and proposals	Yes	No	Abstention
1 Report on the financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.1 Approval of the Management Commentary, the consolidated financial statements and the financial statements of Swisscom Ltd for the financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.2 Consultative vote on the Remuneration Report 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Appropriation of the retained earnings 2020 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1 Re-election of Roland Abt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Re-election of Alain Carrupt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Election of Guus Dekkers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Re-election of Frank Esser	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 Re-election of Barbara Frei	<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 Re-election of Michael Rechsteiner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9 Election of Michael Rechsteiner as Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Elections to the Compensation Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1 Re-election of Roland Abt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Re-election of Frank Esser	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3 Re-election of Barbara Frei	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.4 Election of Michael Rechsteiner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.5 Re-election of Renzo Simoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Remuneration of the members of the Board of Directors and the Group Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1 Approval of the total remuneration of the members of the Board of Directors for 2022	<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 2022	<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 for the unannounced agenda items and proposals

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