

## Voting results of the 18th Shareholders Meeting of April 6, 2016

|  | For        | Against   | Abstentions |
|--|------------|-----------|-------------|
| <b>Agenda item 1.1</b>   |            |           |             |
| (Approval of the Management Summary, financial statement of Swisscom Ltd and consolidated financial statement for financial year 2015) | 37'179'430 | 4'638     | 254'088     |
| <b>Agenda item 1.2</b>   |            |           |             |
| (Consultative vote on the Remuneration Report 2015)  | 35'829'072 | 1'289'275 | 319'458     |
| <b>Agenda item 2</b>   |            |           |             |
| (Appropriation of retained earnings 2015 and declaration of dividend)  | 37'177'680 | 5'517     | 255'279     |
| <b>Agenda item 3</b>   |            |           |             |
| (Discharge of the members of the Board of Directors and the Group Executive Board)   | 37'045'143 | 90'592    | 285'095     |
| <b>Agenda item 4.1</b>   |            |           |             |
| (Re-election of Frank Esser to the Board of Directors )  | 37'083'487 | 83'519    | 269'342     |
| <b>Agenda item 4.2</b>   |            |           |             |
| (Re-election of Barbara Frei to the Board of Directors)  | 37'040'019 | 134'206   | 262'779     |
| <b>Agenda item 4.3</b>   |            |           |             |
| (Re-election of Catherine Mühlemann to the Board of Directors)   | 37'104'961 | 43'988    | 286'775     |
| <b>Agenda item 4.4</b>   |            |           |             |
| (Re-election of Theophil Schlatter to the Board of Directors)  | 37'043'351 | 125'995   | 266'285     |
| <b>Agenda item 4.5</b>   |            |           |             |
| Election of Roland Abt to the Board of Directors)  | 37'127'699 | 42'458    | 265'636     |
| <b>Agenda item 4.6</b>   |            |           |             |
| (Election of Valérie Berset Bircher to the Board of Directors)   | 37'127'318 | 44'814    | 265'052     |
| <b>Agenda item 4.7</b>   |            |           |             |
| (Election of Alain Carrupt to the Board of Directors)  | 37'110'054 | 57'139    | 268'419     |
| <b>Agenda item 4.8</b>   |            |           |             |
| (Re-election of Hansueli Loosli to the Board of Directors)   | 37'008'387 | 143'633   | 285'439     |
| <b>Agenda item 4.9</b>   |            |           |             |
| (Re-election of Hansueli Loosli as Chairman of the Board of Directors)   | 37'005'526 | 140'824   | 287'102     |
| <b>Agenda item 5.1</b>   |            |           |             |
| (Election of Frank Esser to the Remuneration Committee)  | 36'964'950 | 196'977   | 273'080     |
| <b>Agenda item 5.2</b>   |            |           |             |
| (Re-election of Barbara Frei to the Remuneration Committee)  | 36'920'658 | 244'272   | 269'186     |
| <b>Agenda item 5.3</b>   |            |           |             |
| (Re-election of Hansueli Loosli to the Remuneration Committee)   | 36'895'833 | 265'780   | 272'619     |
| <b>Agenda item 5.4</b>   |            |           |             |
| (Re-election of Theophil Schlatter to the Remuneration Committee)  | 36'927'673 | 234'128   | 272'673     |
| <b>Agenda item 5.5</b>   |            |           |             |
| (Re-election of Hans Werder to the Remuneration Committee)   | 36'860'812 | 281'829   | 274'831     |
| <b>Agenda item 6.1</b>   |            |           |             |
| (Approval of the total remuneration of the members of the Board of Directors for 2017)   | 36'950'117 | 169'994   | 299'004     |
| <b>Agenda item 6.2</b>   |            |           |             |
| (Approval of the total remuneration of the members of the Group Executive Board for 2017)  | 36'861'533 | 257'020   | 315'465     |
| <b>Agenda item 7</b>   |            |           |             |
| (Re-election of independent proxy)   | 37'172'554 | 7'377     | 251'401     |
| <b>Agenda item 8</b>   |            |           |             |
| (Re-election of the statutory auditors)  | 36'885'133 | 277'524   | 269'648     |