

## 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 Mühlmann 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