

## Voting results of the 20th Shareholders Meeting of April 4, 2018

	For	Against	Abstentions
<b>Agenda item 1.1</b>			
(Approval of the Management Commentary, financial statements of Swisscom Ltd and consolidated financial statement for financial year 2017)	37'280'574	9'640	430'451
<b>Agenda item 1.2</b>			
(Consultative vote on the Remuneration Report 2017)	36'321'237	904'289	495'094
<b>Agenda item 2</b>			
(Appropriation of retained earnings 2017 and declaration of dividend)	37'289'463	10'183	420'974
<b>Agenda item 3</b>			
(Discharge of the members of the Board of Directors and the Group Executive Board)	37'141'505	113'255	450'380
<b>Agenda item 4.1</b>			
(Re-election of Roland Abt to the Board of Directors )	37'085'895	186'537	448'485
<b>Agenda item 4.2</b>			
(Re-election of Valérie Berset Bircher to the Board of Directors)	36'890'383	390'219	440'315
<b>Agenda item 4.3</b>			
(Re-election of Alain Carrupt to the Board of Directors)	37'102'547	176'175	442'195
<b>Agenda item 4.4</b>			
(Re-election of Frank Esser to the Board of Directors)	37'125'195	147'681	448'041
<b>Agenda item 4.5</b>			
(Re-election of Barbara Frei to the Board of Directors)	37'181'556	91'212	448'149
<b>Agenda item 4.6</b>			
(Election of Anna Mossberg to the Board of Directors)	37'160'487	112'646	447'784
<b>Agenda item 4.7</b>			
(Re-election of Catherine Mühlemann to the Board of Directors)	37'092'950	180'215	447'752
<b>Agenda item 4.8</b>			
(Re-election of Hansueli Loosli to the Board of Directors)	36'304'168	956'024	460'725
<b>Agenda item 4.9</b>			
(Re-election of Hansueli Loosli as Chairman of the Board of Directors)	36'329'071	944'278	447'568
<b>Agenda item 5.1</b>			
(Election of Roland Abt to the Compensation Committee)	37'046'935	220'108	453'874
<b>Agenda item 5.2</b>			
(Re-election of Frank Esser to the Compensation Committee)	37'096'254	173'644	451'019
<b>Agenda item 5.3</b>			
(Re-election of Barbara Frei to the Compensation Committee)	37'149'881	117'701	453'335
<b>Agenda item 5.4</b>			
(Re-election of Hansueli Loosli to the Compensation Committee)	36'272'841	997'462	450'614
<b>Agenda item 5.5</b>			
(Re-election of Renzo Simoni to the Compensation Committee)	37'006'867	257'618	456'432
<b>Agenda item 6.1</b>			
(Approval of the total remuneration of the members of the Board of Directors for 2019)	36'907'507	353'647	459'763
<b>Agenda item 6.2</b>			
(Approval of the total remuneration of the members of the Group Executive Board for 2019)	36'932'695	320'367	467'855
<b>Agenda item 7</b>			
(Re-election of the independent proxy)	37'291'946	5'418	423'553
<b>Agenda item 8</b>			
(Re-election of the statutory auditors)	37'110'195	172'961	437'761