

## Voting results of the 22nd Shareholders' Meeting of April 6, 2020

	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 2019)	38'907'879	15'517	372'733
<b>Agenda item 1.2</b> (Consultative vote on the Remuneration Report 2019)	37'837'908	1'030'026	428'195
<b>Agenda item 2</b> (Appropriation of retained earnings 2019 and declaration of dividend)	38'911'551	29'860	354'718
<b>Agenda item 3</b> (Discharge of the members of the Board of Directors and the Group Executive Board)	38'830'550	54'505	398'821
<b>Agenda item 4.1</b> (Re-election of Roland Abt to the Board of Directors )	38'698'342	218'262	379'525
<b>Agenda item 4.2</b> (Re-election of Alain Carrupt to the Board of Directors)	38'839'448	77'221	379'460
<b>Agenda item 4.3</b> (Re-election of Frank Esser to the Board of Directors)	38'660'356	257'813	377'960
<b>Agenda item 4.4</b> (Re-election of Barbara Frei to the Board of Directors)	36'683'814	2'236'480	375'835
<b>Agenda item 4.5</b> (Re-election of Sandra Lathion-Zweifel to the Board of Directors)	37'882'492	1'036'585	377'052
<b>Agenda item 4.6</b> (Re-election of Anna Mossberg to the Board of Directors)	38'872'285	46'763	377'081
<b>Agenda item 4.7</b> (Re-election of Michael Rechsteiner to the Board of Directors)	38'760'299	156'164	379'666
<b>Agenda item 4.8</b> (Re-election of Hansueli Loosli to the Board of Directors)	38'536'995	381'281	377'853
<b>Agenda item 4.9</b> (Re-election of Hansueli Loosli as Chairman of the Board of Directors)	38'672'070	243'769	380'290
<b>Agenda item 5.1</b> (Re-election of Roland Abt to the Compensation Committee)	38'781'887	127'556	386'686
<b>Agenda item 5.2</b> (Re-election of Frank Esser to the Compensation Committee)	38'745'140	164'638	386'351
<b>Agenda item 5.3</b> (Re-election of Barbara Frei to the Compensation Committee)	36'835'641	2'078'263	382'225
<b>Agenda item 5.4</b> (Re-election of Hansueli Loosli to the Compensation Committee)	38'634'508	276'629	384'992
<b>Agenda item 5.5</b> (Re-election of Renzo Simoni to the Compensation Committee)	38'233'442	676'027	386'660
<b>Agenda item 6.1</b> (Approval of the total remuneration of the members of the Board of Directors for 2021)	38'563'682	340'548	391'899
<b>Agenda item 6.2</b> (Approval of the total remuneration of the members of the Group Executive Board for 2021)	38'463'715	427'285	405'129
<b>Agenda item 7</b> (Re-election of the independent proxy)	38'936'119	3'230	356'780
<b>Agenda item 8</b> (Re-election of the statutory auditors)	38'922'582	11'587	361'960