



Worblaufen, 18 March 2020

## **Important information / measures due to corona virus (COVID 19)**

Dear Shareholders

On 16 March 2020, the Federal Council issued Ordinance 2 on measures to combat the coronavirus (COVID-19). Due to the extraordinary situation, we regret that we will be holding the Ordinary Shareholders' Meeting on 6 April 2020, based on Art. 6a Para. 1 lit. b of Ordinance 2 excluding the physical participation of shareholders. All shareholders have the option of granting the independent proxy a power of attorney with voting instructions. This can be issued in writing using the power of attorney form sent to you or electronically via the shareholders's portal.

The planned event at the Hallenstadion will not take place. The dividend – if authorised by the Shareholders' Meeting – will be paid out as planned on 14 April 2020.

However, in order for shareholders to be informed first hand, we will broadcast the Shareholders' Meeting on the Internet on 6 April 2020 at 1.30 p.m.

Thank you for your understanding.

Yours sincerely

Swisscom Ltd

A handwritten signature in black ink, appearing to read "Hansueli Loosli".

Hansueli Loosli  
Chairman of the Board of Directors