

## PRESS RELEASE

Rotkreuz, 8 April 2026

### Annual General Meeting of mobilezone holding ag approves all proposals of the Board of Directors and approves dividend of CHF 0.90 (previous year: CHF 0.90)

At today's Annual General Meeting of mobilezone holding ag, 41.26 percent of all shares, representing 58.18 percent of the registered shares entitled to vote, were represented.

The shareholders approved all proposals submitted by the Board of Directors. Among other resolutions, the following were adopted:

- Distribution of a dividend of CHF 0.90 per share, payable on 17 April 2026 (ex-dividend date: 15 April 2026)
- Granting of discharge to the members of the Board of Directors and the Executive Management
- Approval of the Non-Financial Report for the 2025 financial year
- Re-election of Olaf Swantee (Chairman), Lea Sonderegger, Markus Bernhard and Andreas Wyss to the Board of Directors
- Re-election of Lea Sonderegger and Olaf Swantee to the Nomination & Compensation Committee
- Approval of all remuneration proposals
- Election of BDO AG, Zurich, as statutory auditor for a further one-year term

At the constitutive meeting of the Board of Directors, Lea Sonderegger was confirmed as Chair of the Nomination & Compensation Committee.

The minutes of the Annual General Meeting are available on the Investor Relations website of mobilezone ([link](#)).

## Contact for analysts, investors and media professionals

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## Agenda

9 June 2026	Commerzbank ODDO Swiss Equities Conference, Interlaken
14 August 2026	Publication of Half-Year Report 2026
14 August 2026	Video conference for investors, media and analysts
4 November 2026	ZKB Swiss Equity Conference, Zurich
26 February 2027	Publication of Annual Report 2026
26 February 2027	Video conference for investors, media and analysts
31 March 2027	General Meeting 2027

## About mobilezone

Founded in 1999, mobilezone holding ag is Switzerland's leading independent telecommunications specialist. The registered shares of mobilezone holding ag (MOZN) are traded on the Swiss stock exchange SIX Swiss Exchange AG.

mobilezone employs around 600 people at its locations in Rotkreuz, Urnäsch, and in around 125 own shops across Switzerland. The retail business, with the strong and among Swiss consumers well-known brand "mobilezone" forms the foundation of the company. The offer includes a complete range of mobile phones and tariff plans for mobile and fixed-line telephony, digital TV, and internet services from all telecommunication providers. Other important strategic pillars include the MVNO- (Mobile Virtual Network Operator), B2B-, and the sustainability-oriented Second Life business (repairs and refurbished devices – brand "jusit"). Services and products are offered online, through various third-party platforms, as well as in around 125 own shops in Switzerland.

[www.mobilezoneholding.ch](http://www.mobilezoneholding.ch)