

## Press Release

## **Annual General Meeting 2012**

Pratteln, June 1, 2012

At the today's Annual General Meeting of Highlight Communications AG, the shareholders of the company agreed to all proposals made by the Board of Directors. In this context, the distribution of a dividend of CHF 0.17 per share for the fiscal year 2011 was resolved.

For questions, please contact:

HIGHLIGHT COMMUNICATIONS AG Investor Relations Netzibodenstrasse 23b 4133 Pratteln BL / Switzerland Phone: 0041 61 816 96 91

E-mail: ir@hlcom.ch