



PRESS RELEASE

Successful contract renewal of the Board of Constantin Film AG

Pratteln, 23 July 2020

Constantin Film AG, a 100% subsidiary of Highlight Communications AG renewed the contracts of the long-serving CEO Martin Moszkowicz and Management Board member Oliver Berben early and for an extended period.

The Supervisory Board extended Martin Moszkowicz's contract as CEO in a decision passed on 11 July 2020, to take effect on 1 January 2021. Additionally, the Supervisory Board has appointed Oliver Berben Deputy CEO and also renewed his contract.

Bernhard Burgener, Chairman of the Constantin Film AG Supervisory Board: "We look forward to Martin Moszkowicz and Oliver Berben continuing the success story of Constantin Film both nationally and internationally in the coming years. Together with their Board colleagues and their first-class team they have, over the last few years, made a significant contribution to the development and sustainable orientation towards a successful future."

Martin Moszkowicz, CEO of Constantin Film AG: "Success, stability and flexibility are the hallmarks of Constantin Film AG. I'm delighted to be able to shape the coming years with Oliver Berben and such an outstanding team."

Oliver Berben, Deputy CEO Constantin Film AG: "I am very grateful to Bernhard Burgener, the Supervisory Board and Martin Moszkowicz for the trust they have put in me and I'm looking forward to continuing my work with the wonderful employees at Constantin Film AG and its associated companies."

About Constantin Film:

Constantin Film has been synonymous with quality and success for over 40 years. It has played a crucial role in establishing German cinema both nationally and internationally. Between 1977, when Bernd Eichinger established the company, and today, Constantin Film has emerged as the most successful independent production and distribution company in the German media industry. Constantin Film's operations include German and English language motion picture theatrical production, theatrical distribution, home entertainment distribution, licensing and television production.



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