



Press release

Annual General Meeting of Highlight Communications AG

2018 Annual General Meeting of Highlight Communications AG approves all proposals by the Board of Directors.

Pratteln, May 18, 2018

The Swiss company Highlight Communications AG (HLG; WKN 920 299), which is listed on the Frankfurt Stock Exchange and based in Pratteln, today held its Annual General Meeting. Bernhard Burgener was re-elected as the Chairman of the Board of Directors for a further term, while René Camenzind, Martin Hellstern, and Peter von Büren were each elected for a further year as members of the Board of Directors.

The shareholders voted in favor of the proposal by the Board of Directors to distribute a dividend (not subject to withholding tax) of CHF 0.20 per entitled share, each worth a nominal amount of CHF 1.00. The dividend will be paid out from May 28, 2018. The shares will be traded ex-dividend from May 23, 2018.

All other proposals by the Board of Directors were approved by the shareholders with a large majority.

For further information:

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