

***Ad-hoc-publication  
in accordance with § 15 WpHG***



**Highlight**

## **Postponement of the Ordinary Shareholders' Meeting**

### **Highlight Communications postpones the ordinary shareholders' meeting of 3 June 2016**

Pratteln, 26 May 2016

The board of directors of Highlight Communications AG has resolved today to postpone the ordinary shareholders' meeting of 3 June 2016. The new date for the ordinary shareholders' meeting will be communicated later.

The reasons for the postponement are legal uncertainties relating to the voting rights of a substantial number of shares. In order to prevent a possible repetition of the shareholders' meeting and unnecessary costs, the board of directors considers it to be in the best interest of the company and the shareholders to postpone the shareholders' meeting until these uncertainties will be cleared. A new invitation will be published in due course.

#### ***For further information:***

HIGHLIGHT COMMUNICATIONS AG  
Investor Relations  
Netzibodenstrasse 23b  
CH-4133 Pratteln  
Tel. : +41-61-816 96 91  
E-Mail : ir@hlcom.ch