

## Press Release

## Annual General Meeting for the fiscal year 2012

Pratteln, May 31, 2013

At the today's Annual General Meeting of Highlight Communications AG for the fiscal year 2012, the shareholders of the company agreed unanimously to all proposals made by the Board of Directors. All of the board members have been re-elected and the distribution of a dividend of CHF 0.17 per share has been approved. Payment date is June 10<sup>th</sup> onwards.

For questions, please contact:

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