



PRESS RELEASE

Annual General Meeting approves all motions of the Board of Directors

Pratteln, May 30, 2014 – At today's Annual General Meeting of Highlight Communications AG for fiscal year 2013, the shareholders of the company nearly unanimously approved all motions proposed by the Board of Directors.

- All members of the Board of Directors were granted official approval for their actions in fiscal year 2013. Subsequently, they were re-elected for another term of office until the end of the next ordinary Annual General Meeting.
- Mr. Bernhard Burgener was re-elected as the Chairman of the Board of Directors for the same term of office.
- The annual report, the consolidated financial statements and the financial statements for fiscal year 2013 were approved.
- The distribution of a dividend of CHF 0.17 per bearer share for fiscal year 2013 was resolved. The dividend will be paid from June 10th, 2014.
- PricewaterhouseCoopers AG, Lucerne, was re-elected as the statutory auditor for fiscal year 2014.
- Abima Management AG, Rheinfelden, was elected as the independent proxy voter of the company until the end of the next ordinary Annual General Meeting.

For more information:

HIGHLIGHT COMMUNICATIONS AG
Investor Relations
Netzbodenstrasse 23b
4133 Pratteln BL, Switzerland
Phone: 0041-61-816 96 91
E-mail: ir@hlcom.ch