

PRESS RELEASE

Annual General Meeting of Highlight Communications AG

2020 Annual General Meeting of Highlight Communications AG accepts all proposals by Board of Directors.

Pratteln, June 25, 2020

The Swiss company Highlight Communications AG (HLG; WKN 920 299), which is listed on the Frankfurt Stock Exchange and based in Pratteln (HLC), today held its Annual General Meeting. All proposals by the Board of Directors were accepted by the shareholders with a large majority.

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. Alexander Studhalter was elected to the Board of Directors for the first time.

For further information:

Highlight Communications AG Investor Relations Netzibodenstrasse 23b CH-4133 Pratteln BL

Tel: +41 (0) 61 816 96 91 e-mail: ir@hlcom.ch