



PRESS RELEASE

Annual General Meeting of Highlight Communications AG

2021 Annual General Meeting of Highlight Communications AG accepts all proposals by Board of Directors.

Pratteln, June 29, 2021

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 Martin Hellstern, Peter von Büren and Alexander Studhalter were each elected for a further year as members of the Board of Directors.

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