



Ad hoc disclosure

Pratteln, June 29, 2018

Annual General Meeting of Highlight Event and Entertainment AG

2018 Annual General Meeting of Highlight Event and Entertainment AG approves all proposals by Board of Directors

Highlight Event and Entertainment AG, which is listed on the SIX Swiss Exchange and based in Pratteln, today held its Annual General Meeting. All proposals by the Board of Directors were approved by the shareholders with a significant majority.

Bernhard Burgener was re-elected as the Chairman of the Board of Directors for a further term, and Peter von Büren was elected for a further year as a member of the Board of Directors. Aline Studhalter, Rolf Elgeti and Sven Heller were elected as new members of the Board of Directors, and Aline Studhalter and Rolf Elgeti were also elected as members of the Remuneration Committee.

Contact:
Highlight Event and Entertainment AG
Nettibodenstrasse 23b
4133 Pratteln
Investor Relations
Tel.: +41 41 226 05 97
Fax: +41 41 226 05 98

info@hlee.ch
<http://www.hlee.ch>