



Pratteln, June 29, 2021

Annual General Meeting of Highlight Event and Entertainment AG

2021 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, Rolf Elgeti, Sven Heller, Alexander Studhalter, and Clive Ng were elected for a further year as members of the Board of Directors. Rolf Elgeti and Sven Heller were also elected as members of the Remuneration Committee.

The authorization of the Board of Directors to increase the share capital by up to 3,800,000 shares was extended by two years. The Annual General Meeting thereupon resolved to increase the existing contingent share capital for convertible instruments, for which up to 1,030,000 shares can now be issued, and to introduce new contingent share capital for employee share ownership in the amount of up to 250,000 shares.

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

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