



HighCo

CONNECT SHOPPER  PROCESS DATA

## Information concerning the total number of voting rights and shares

According to provisions of the article 223-16 of the *Règlement Général AMF*  
and of the article L.233-8 II of the French *Code de commerce*

Date of settlement of information	Total number of shares	Number of shares without voting rights (*)	Number of voting rights for threshold calculation (**)	Number of actual voting rights (exercisable at shareholders' meeting)
<b>February 28, 2014</b>	<b>11 210 666</b>	<b>770 084</b>	<b>12 160 893</b>	<b>11 390 809</b>
January 31, 2014	11 210 666	771 287	12 160 893	11 389 106
<b>December 31, 2013</b>	<b>11 210 666</b>	<b>782 748</b>	<b>12 160 493</b>	<b>11 377 745</b>

(\*) exclusivement constitué des actions auto-détenues.

(\*\*) droits de vote théoriques pour le calcul des franchissements de seuil incluant les actions privées de droit de vote (article 223-11 du Règlement général de l'AMF).

### About HighCo

HighCo offers *MARKETING SOLUTIONS* to *BRANDS* and *RETAILERS* to connect with the Shopper through all the new communication channels.

Seizing the opportunities offered by digital technology, HighCo utilises data and innovation in designing issuing and clearing solutions for *COUPONS & PROMOTIONS* and creation and adsell solutions for *IN-STORE MEDIA*.

Operating in 15 countries, HighCo has nearly 900 employees and is listed in compartment C of NYSE Euronext Paris and in the Gaia Index, a selection of 70 responsible Small and Mid Caps.

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