

The logo for HighCo, featuring the company name in white text on a dark red square background.

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)
March 31, 2014	11 210 666	774 140	12 249 933	11 475 793
February 28, 2014	11 210 666	770 084	12 160 893	11 390 809
January 31, 2014	11 210 666	771 287	12 160 893	11 389 106
December 31, 2013	11 210 666	782 748	12 160 493	11 377 745

(*) 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 brands and retailers marketing solutions to influence shopper behavior.

Operating in 15 countries, HighCo has nearly 900 employees.

HighCo 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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