



INTELLIGENT MARKETING SOLUTIONS

## 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, 2015	11 210 666	798 735	12 332 861	11 534 126
February 28, 2015	11 210 666	804 603	12 287 861	11 483 258
January 31, 2015	11 210 666	807 748	12 272 861	11 465 113
<b>December 31, 2014</b>	<b>11 210 666</b>	<b>809 801</b>	<b>12 272 861</b>	<b>11 463 060</b>

(\*) exclusively consisting of treasury shares.

(\*\*) theoretical voting rights to calculate the threshold crossing including the voting right of treasury shares (article 223-11 of the Règlement Général AMF).

### About HighCo

*Since its creation, HighCo has placed innovation at the heart of its values, offering its clients Intelligent Marketing Solutions to influence shopper behaviour with the right deal, at the right time, at the right place and on the right channel. In 2015, HighCo is proud to celebrate 25 years of innovation in serving brands and retailers.*

*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.*

### Press contact:

Olivier MICHEL  
Managing Director  
+33 1 77 75 65 06  
[comfi@highco.com](mailto:comfi@highco.com)

Cynthia LERAT  
Press Relations  
+33 1 77 75 65 16  
[c.lerat@highco.com](mailto:c.lerat@highco.com)