

HIPAY GROUP: Shareholders' meeting held on May 2nd, 2016

Paris, April 29th, 2016, 4:30 p.m. – HiPay Group (ISIN code FR0012821916 – HIPAY), the Fintech company specialized in online payments, releases the results of the vote of the Shareholder's Meeting.

The mobilization of HiPay's shareholders allowed the Company to reach a quorum of more than 60%.

All the resolutions proposed to the General Meeting were approved.

The Board of Directors wants to thank again all the shareholders who attended the meeting or participated by post mail.

Next financial communication: July 28th, 2016 before market opening – 2016 first half-year results.

About HiPay Group

HiPay Group is an expert in online payments. It offers online publishers and e-retailers next generation payment solutions in order to leverage their businesses. HiPay brings added value to payment processing with specific solutions, suited for each merchant, on data, mobile and international development.

HiPay owns two European licenses: e-money issuer and payment institution, in order to support e-merchants in all their payment needs. HiPay has offices in 6 European countries, in Brazil and in the United States, and has over 150 employees.

HiPay Group is listed on the Euronext Paris Compartment C (ISIN code: FR0012821916 / Mnemo: HIPAY).

More information: www.hipay.com

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digital payments experts

Press release

Investors heading. This press release may contain some forward-looking statements. Although HiPay Group considers that these statements are based on reasonable hypotheses on the publication date of this release, they are by their very nature subject to risks and uncertainties that could cause the actual results to differ from those indicated or projected in these statements. HiPay Group operates in a continually changing environment and new risks could potentially emerge. HiPay Group assumes no obligation to update these forward-looking statements, whether to reflect new information, future events or other circumstances.