



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) |
|-----------------------------------|------------------------|--|--|---|
| <b>September 30, 2017</b>         | <b>22 421 332</b>      | <b>1 713 658</b>                           | <b>24 629 406</b>                                      | <b>22 915 748</b>   |
| August 31, 2017                   | 22 421 332             | 1 672 086                                  | 24 629 406   | 22 957 320  |
| July 31, 2017                     | 22 421 332             | 1 755 372                                  | 24 630 206   | 22 874 834  |
| June 30, 2017                     | 22 421 332             | 1 908 599                                  | 24 630 206   | 22 721 607  |
| May 31, 2017                      | 22 421 332             | 1 900 626                                  | 24 630 206   | 22 729 580  |
| April 30, 2017                    | 22 421 332             | 1 904 484                                  | 24 630 206   | 22 725 722  |
| March 31, 2017                    | 22 421 332             | 1 899 587                                  | 24 640 206   | 22 740 619  |
| February 28, 2017                 | 22 421 332             | 1 876 571                                  | 24 640 206   | 22 763 635  |
| January 31, 2017                  | 22 421 332             | 1 872 618                                  | 24 640 206   | 22 767 588  |
| <b>December 31, 2016</b>          | <b>22 421 332</b>      | <b>1 856 822</b>                           | <b>24 640 206</b>                                      | <b>22 783 384</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 - brands and retailers - Intelligent Marketing Solutions to influence shopper behaviour with the right deal, in the right place, at the right time and on the right channel.*

*Listed in compartment C of Euronext Paris and eligible for the "long-only" DSS, HighCo has more than 700 employees and since 2010 has been included in the Gaia Index, a selection of 70 responsible Small and Mid Caps.*

### Your contacts

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### ***Upcoming events***

Publications take place **after market close**.

Q3 and 9-months 2017 Gross Profit: Wednesday, 18 October 2017

2017 Gross Profit: Wednesday, 24 January 2018



*HighCo fait partie des indices CAC® Small (CACs), CAC® Mid&Small (CACMS) et CAC® All-Tradable (CACT).*

*ISIN: FR0000054231*

*Reuters: HIGH.PA*

*Bloomberg: HCO FP*

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