

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)
November 30, 2017	22 421 332	1 742 658	24 630 306	22 887 648
October 31, 2017	22 421 332	1 734 399	24 629 406	22 895 007
September 30, 2017	22 421 332	1 713 658	24 629 406	22 915 748
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
December 31, 2016	22 421 332	1 856 822	24 640 206	22 783 384

(\*) 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

Cécile COLLINA-HUE Chairman +33 1 77 75 65 06 comfi@highco.com Cynthia LERAT Press Relations +33 1 77 75 65 16 c.lerat@highco.com



INTELLIGENT MARKETING SOLUTIONS

## Upcoming event

Publication take place after market close.

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 Retrouvez nos communiqués et avis financiers sur <u>www.highco.com</u>

This English translation is for the convenience of English-speaking readers. Consequently, the translation may not be relied upon to sustain any legal claim, nor should it be used as the basis of any legal opinion. HighCo expressly disclaims liability for any inaccuracy herein.