

INFORMATION CONCERNING THE TOTAL NUMBER OF VOTING RIGHTS AND SHARES

Declaration pursuant to Articles L.233-8 II of the French Commercial Code and 223-16 of the General Regulations of the Autorité des marchés financiers (AMF)

Date of settlement	Total number	Number of	Number of voting	Number of actual voting
of information	of shares	shares without	rights for threshold	rights (exercisable at
		voting rights (*)	calculation (**)	shareholders' meeting)
October 31, 2024	20 455 403	818 994	22 281 841	21 462 847
September 30, 2024	20 455 403	819 051	22 330 226	21 511 175
August 31, 2024	20 455 403	817 851	22 352 336	21 534 485
July 31, 2024	20 455 403	818 150	22 352 336	21 534 186
June 30, 2024	20 455 403	813 392	22 352 340	21 538 948
May 31, 2024	20 455 403	758 861	22 374 878	21 616 017
April 30, 2024	20 455 403	714 864	22 375 860	21 660 996
March 31, 2024	20 455 403	696 391	22 376 742	21 680 351
February 29, 2024	20 455 403	700 847	22 376 636	21 675 789
January 31, 2024	20 455 403	697 328	22 376 636	21 679 308
December 31, 2023	20 455 403	701 329	22 376 736	21 675 407

(*) 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 General Regulations AMF).



About HighCo

As an expert marketing and communication, HighCo supports brands and retailers in accelerating the transformation of retail.

Listed in compartment C of Euronext Paris, and eligible for SME equity savings plans ("PEA-PME"), HighCo has nearly 500 employees.

HighCo has achieved a Gold rating from EcoVadis, meaning that the Group is ranked in the top 5% of companies in terms of CSR performance and responsible purchasing.

Your contacts Cécile COLLINA-HUE Managing Director +33 1 77 75 65 06 comfi@highco.com

Nicolas CASSAR Press Relations +33 4 88 71 35 46 n.cassar@highco.com

Upcoming event

Publication take place after market close.

Quarterly gross profit 2024 Gross Profit: Wednesday, 22 January 2025



HighCo is a component stock of the indices CAC® Small (CACS), CAC® Mid&Small (CACMS) and CAC® All-Tradable (CACT), Euronext® Tech Croissance (FRTPR) and Enternext® PEA-PME 150 index (ENPME). ISIN: FR0000054231 Reuters: HIGH.PA

Bloomberg: HCO FP For further financial information and press releases, go to <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.