

INTELLIGENT MARKETING

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 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)
Janvier 31, 2021	22 421 332	1 633 480	24 893 773	23 260 293
December 31, 2020	22 421 332	1 631 028	24 893 873	23 262 845

(*) 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 in data marketing and communication, HighCo continuously innovates to work with brands and retailers in meeting the retail challenges of tomorrow.

Listed in compartment C of Euronext Paris, and eligible for SME equity savings plans ("PEA-PME"), HighCo has more than 600 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 event

Publication take place after market close.

Quarterly gross profit

Q1 2021 Gross Profit: Wednesday, 21 April 2021 Q2 and H1 2021 Gross Profit: Tuesday, 20 July 2021 Q3 and 9-months 2021 Gross Profit: Wednesday, 20 October 2021 2021 Gross Profit: Wednesday, 19 January 2022

Analyst meeting (French Society of Financial Analysts - SFAF)

Annual Results 2020 Conference Call at 2 :30 p.m. : Wednesday, 24 March 2021 First-Half 2021 Results Conference Call at 11 :00 a.m : Thursday, 26 August 2021

Results

2020 Annual Results: Tuesday, 23 March 2021 2021 Half-year Results: Wednedsay, 25 August 2021





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>.

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