

## 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)
January 31, 2022	22 421 332	1 881 298	24 937 775	23 056 477
December 31, 2021	22 421 332	1 878 130	24 955 648	23 077 518

<sup>(\*)</sup> exclusively consisting of treasury shares.

## 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 500 employees and has achieved Platinum status from EcoVadis, meaning that the Group is ranked in the top 1% of companies in terms of CSR performance and responsible purchasing.

#### Your contacts

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# Publication take place after market close.

## **Quarterly gross profit**

Q1 2022 Gross Profit: Tuesday, 26 April 2022

Q2 and H1 2022 Gross Profit: Thursday, 21 July 2022

Q3 and 9-months 2022 Gross Profit: Wednesday, 19 October 2022

2022 Gross Profit: Wednesday, 25 January 2023

# Analyst meeting (French Society of Financial Analysts - SFAF)

2021 Annual Earnings Conference Call at 11:00 am: Wednesday, 23 March 2022 2022 Half-year Earnings Conference Call at 11:00 am: Thursday, 25 August 2022

### **Earnings**

2021 Annual Earnings: Tuesday, 22 March 2022 2022 Half-year Earnings: Wednesday, 24 August 2022







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 www.highco.com.

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<sup>(\*\*)</sup> theoretical voting rights to calculate the threshold crossing including the voting right of treasury shares (article 223-11 of the General Regulations AMF).