

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)
June 30, 2025	20 455 403	803 565	22 284 457	21 480 892
May 31, 2025	20 455 403	806 842	22 284 457	21 477 615
April 30, 2025	20 455 403	810 840	22 284 457	21 473 617
March 31, 2025	20 455 403	809 380	22 282 875	21 473 495
February 28, 2025	20 455 403	812 886	22 282 791	21 469 905
January 31, 2025	20 455 403	818 981	22 282 977	21 463 996
December 31, 2024	20 455 403	817 845	22 282 774	21 464 929

^(*) 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 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 450 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

Q2 and H1 2025 Gross Profit: Tuesday, 22 July 2025

Q3 and 9-months 2025 Gross Profit: Wednesday, 15 October 2025

2025 Gross Profit: Wednesday, 28 January 2026

Analyst Meeting (French Society of Financial Analysts - SFAF)

2025 Half-year Earnings conference call at 10:00 a.m.: Thursday, 11 September 2025

Earnings

2025 Half-year Earnings: Wednesday, 10 September 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 www.highco.com.

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.