



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)
<b>March 31, 2019</b>	<b>22 421 332</b>	<b>1 728 927</b>	<b>24 490 296</b>	<b>22 761 369</b>
February 28, 2019	22 421 332	1 725 007	24 490 296	22 765 289
January 31, 2019	22 421 332	1 709 853	24 490 296	22 780 443
December 31, 2018	22 421 332	1 718 053	24 490 296	22 772 243

(\*) 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**

*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 the "long only" DSS, HighCo has more than 750 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  
Managing Director  
+33 1 77 75 65 06  
comfi@highco.com

Cynthia LERAT  
Press Relations  
+33 1 77 75 65 16  
c.lerat@highco.com

### **Upcoming events**

Publication take place **after market close**.

Q1 2019 Gross Profit: Thursday, 18 April 2019  
Q2 and H1 2019 Gross Profit: Wednesday, 17 July 2019  
2019 Half-year Earnings: Wednesday, 28 August 2019



INTELLIGENT MARKETING SOLUTIONS

2019 Half-year Earnings conference call: Thursday, 29 August 2019 (time to be confirmed)  
Q3 and 9-months 2019 Gross Profit: Wednesday, 16 October 2019  
2019 Gross Profit: Wednesday, 22 January 2020



*HighCo is a component stock of the indices CAC® Small (CACs), CAC® Mid&Small (CACMS) and CAC® All-Tradable (CACT).*

*ISIN: FR0000054231*

*Reuters: HIGH.PA*

*Bloomberg: HCO FP*

*For further financial information and press releases, go to [www.highco.com](http://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.