



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>August 31, 2018</b>	<b>22 421 332</b>	<b>1 623 308</b>	<b>24 630 296</b>	<b>23 006 988</b>
July 31, 2018	22 421 332	1 638 357	24 630 296	22 991 939
June 30, 2018	22 421 332	1 639 432	24 630 296	22 990 864
May 31, 2018	22 421 332	1 636 841	24 630 306	22 993 465
April 30, 2018	22 421 332	1 609 581	24 630 306	23 020 725
March 31, 2018	22 421 332	1 761 999	24 630 306	22 868 307
February 28, 2018	22 421 332	1 763 562	24 630 306	22 866 744
January 31, 2018	22 421 332	1 744 557	24 630 306	22 885 749
December 31, 2017	22 421 332	1 743 249	24 630 306	22 887 057

(\*) 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

*Since its creation, HighCo has placed innovation at the heart of its values, offering its clients - brands and retailers - Intelligent Marketing Solutions to influence shopper behaviour with the right deal, in the right place, at the right time and on the right channel.*

*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  
Chairman of the Management board  
+33 1 77 75 65 06  
comfi@highco.com

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



INTELLIGENT MARKETING SOLUTIONS

### ***Upcoming events***

Publication take place **after market close**.

Q3 and 9-month YTD 2018 Gross Profit: Wednesday, 17 October 2018

Q4 and FY 2018 Gross Profit: Wednesday, 23 January 2019



*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.