



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) |
|-----------------------------------|------------------------|--|--|---|
| 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

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

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Upcoming events

Publication take place **after market close**.

2018 Annual Earnings: Tuesday, 26 March 2019
Financial analysts meeting (SFAF): Wednesday 27 March 2019 at 2.30 pm (8 rue de la Rochefoucauld)
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



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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

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