



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>February 28, 2019</b>	<b>22 421 332</b>	<b>1 725 007</b>	<b>24 490 296</b>	<b>22 765 289</b>
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](http://www.highco.com)*

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