



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)
December 31, 2018	22 421 332	1 718 053	24 490 296	22 772 243
November 30, 2018	22 421 332	1 673 735	24 490 296	22 816 561
October 31, 2018	22 421 332	1 655 918	24 630 296	22 974 378
September 30, 2018	22 421 332	1 645 915	24 630 296	22 984 381
August 31, 2018	22 421 332	1 623 308	24 630 296	23 006 988
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

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Upcoming events

Publication take place **after market close**.

2018 Gross Profit: Wednesday, 23 January 2019

2018 Annual Earnings: Tuesday, 26 March 2019

Financial analysts meeting (SFAF): Thursday, 28 March 2019 at 2.30 pm (place to be confirmed)

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

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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