



## INFORMATION CONCERNING THE TOTAL NUMBER OF VOTING RIGHTS AND SHARES

Declaration pursuant to Articles L.233-8 II of the French Commercial Code and 223-16 of the General Regulations of the Autorité des marchés financiers (AMF)

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, 2025</b>	<b>20 455 403</b>	<b>812 886</b>	<b>22 282 791</b>	<b>21 469 905</b>
January 31, 2025	20 455 403	818 981	22 282 977	21 463 996
December 31, 2024	20 455 403	817 845	22 282 774	21 464 929

(\*) 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 General Regulations AMF).

## About HighCo

**As an expert in marketing and communication, HighCo supports brands and retailers in accelerating the transformation of retail.**

**Listed in compartment C of Euronext Paris, and eligible for SME equity savings plans (“PEA-PME”), HighCo has 450 employees.**

**HighCo has achieved a Gold rating from EcoVadis, meaning that the Group is ranked in the top 5% of companies in terms of CSR performance and responsible purchasing.**

### Your contacts

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## Upcoming event

Publication take place **after market close**.

### Quarterly Gross Profit

Q1 2025 Gross Profit: Tuesday, 29 April 2025  
Q2 and H1 2025 Gross Profit: Tuesday, 22 July 2025  
Q3 and 9-months 2025 Gross Profit: Wednesday, 15 October 2025  
2025 Gross Profit: Wednesday, 28 January 2026

### Analyst Meeting (French Society of Financial Analysts – SFAF)

2024 Annual Earnings conference call at 10:00 a.m.: Thursday, 27 March 2025  
2025 Half-year Earnings conference call at 10:00 a.m.: Thursday, 11 September 2025

### Earnings

2024 Annual Earnings: Wednesday, 26 March 2025  
2025 Half-year Earnings: Wednesday, 10 September 2025



European Rising Tech LABEL



HighCo is a component stock of the indices CAC® Small (CACS), CAC® Mid&Small (CACMS) and CAC® All-Tradable (CACT), Euronext® Tech Croissance (FRTPR) and Enternext® PEA-PME 150 index (ENPME).

ISIN: FR0000054231

Reuters: HIGH.PA

Bloomberg: HCO FP

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