

Press Release from HiPay Group's Board of Directors

Paris, 28 October 2022: The Board of Directors of HiPay Group SA (code ISIN FR0012821916 – ALHYP), a fintech specialising in omni-channel payments, met on October 21st, 2022 and on October 27th, 2022, in order to review the Group's governance.

During these meetings, the Board decided to terminate the mandates of Mr. Grégoire Bourdin as CEO of HiPay Group SA and Président of HiPay SAS, with immediate effect.

The Board of Directors wishes to thank Mr. Grégoire Bourdin for all the work accomplished throughout the recent years.

The development of the Group now requires a closer collaboration between the Management and the Board.

The Board of Directors has decided to appoint Mr. Benjamin Jayet as CEO of HiPay Group SA, being acknowledged that Mr. Jayet also remains Chairman of the Board.

About HiPay

HiPay is a global payment services provider. Using the power of payment data, we help our sellers grow by giving them a 360° overview of their business. More information at <u>hipay.com</u>. You can also find us on <u>LinkedIn</u>. HiPay Group is listed on Euronext Growth (ISIN: FR0012821916 – ALHYP).

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