

## 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>May 31, 2023</b>	<b>20 455 403</b>	<b>485 342</b>	<b>22 793 847</b>	<b>22 308 505</b>
April 30, 2023	20 455 403	439 482	22 814 633	22 375 151
March 31, 2023	20 455 403	376 968	22 818 769	22 441 801
February 28, 2023	20 455 403	319 981	22 818 769	22 498 788
January 31, 2023	20 455 403	253 414	22 892 958	22 639 544
December 31, 2022	20 455 403	250 392	22 948 713	22 698 321

(\*) 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 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 more than 500 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

Q2 and H1 2023 Gross Profit: Wednesday, 19 July 2023  
 Q3 and 9-months 2023 Gross Profit: Wednesday, 18 October 2023  
 2023 Gross Profit: Wednesday, 24 January 2024

### Analyst meeting (French Society of Financial Analysts - SFAF)

2023 Half-year Earnings Conference Call at 11:00 am: Thursday, 14 September 2023

### Earnings

2023 Half-year Earnings: Wednesday, 13 September 2023



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).*

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