



INTELLIGENT
MARKETING

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)
December 31, 2021	22 421 332	1 878 130	24 955 648	23 077 518
November 30, 2021	22 421 332	1 852 404	24 977 148	23 124 744
October 31, 2021	22 421 332	1 826 348	25 007 811	23 181 463
September 30, 2021	22 421 332	1 815 702	25 012 546	23 196 844
August 31, 2021	22 421 332	1 786 185	25 020 156	23 233 971
July 31, 2021	22 421 332	1 788 578	25 020 256	23 231 678
June 30, 2021	22 421 332	1 794 418	25 021 756	23 227 338
May 31, 2021	22 421 332	1 688 963	25 122 156	23 433 193
April 30, 2021	22 421 332	1 656 609	25 126 894	23 470 285
March 31, 2021	22 421 332	1 650 420	24 890 674	23 240 254
February 28, 2021	22 421 332	1 645 996	24 893 274	23 247 278
January 31, 2021	22 421 332	1 633 480	24 893 773	23 260 293
December 31, 2020	22 421 332	1 631 028	24 893 873	23 262 845

(*) 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 data marketing and communication, HighCo continuously innovates to work with brands and retailers in meeting the retail challenges of tomorrow.

Listed in compartment C of Euronext Paris, and eligible for SME equity savings plans ("PEA-PME"), HighCo has nearly 600 employees and since 2010 has been included in the Gaia Index, a selection of 70 responsible Small and Mid Caps.

Your contacts

Cécile COLLINA-HUE
Managing Director
+33 1 77 75 65 06
comfi@highco.com

Cynthia LERAT
Press Relations
+33 1 77 75 65 16
c.lerat@highco.com

Upcoming event

Publication take place **after market close**.

Quarterly gross profit

2021 Gross Profit: Wednesday, 19 January 2022
Q1 2022 Gross Profit: Tuesday, 26 April 2022
Q2 and H1 2022 Gross Profit: Thursday, 21 July 2022
Q3 and 9-months 2022 Gross Profit: Wednesday, 19 October 2022
2022 Gross Profit: Wednesday, 25 January 2023

HighCoINTELLIGENT
MARKETING**Analyst meeting (French Society of Financial Analysts - SFAF)**

2021 Annual Earnings Conference Call at 11:00 am: Wednesday, 23 March 2022

2022 Half-year Earnings Conference Call at 11:00 am: Thursday, 25 August 2022

Earnings

2021 Annual Earnings: Tuesday, 22 March 2022

2022 Half-year Earnings: Wednesday, 24 August 2022

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.

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