

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, 2025	20 455 403	1 061 579	22 227 905	21 166 326
January 31, 2026	20 455 403	1 063 865	22 224 542	21 160 677

(*) 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 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

Q1 2026 Gross Profit: Wednesday, 22 April 2026

Q2 and H1 2026 Gross Profit: Wednesday, 22 July 2026

Q3 and 9-months 2026 Gross Profit: Wednesday, 21 October 2026

2026 Gross Profit: Wednesday, 27 January 2027

Earnings

2025 Annual Earnings: Wednesday, 25 March 2026

2026 Half-year Earnings: Wednesday, 9 September 2026

Analyst Meeting (French Society of Financial Analysts – SFAF)

2025 Annual Earnings conference call at 10:00 a.m.: Thursday, 26 March 2026

2026 Half-year Earnings conference call at 10:00 a.m.: Thursday, 10 September 2026



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 Euronext® 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.