



## 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>January 31, 2023</b>	<b>20 455 403</b>	<b>253 414</b>	<b>22 892 958</b>	<b>22 639 544</b>
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 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 more than 500 employees and has achieved Gold status 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 2023 Gross Profit: Wednesday, 26 April 2023  
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)

2022 Annual Earnings Conference Call at 11:00 am: Wednesday, 29 March 2023  
2023 Half-year Earnings Conference Call at 11:00 am: Thursday, 14 September 2023

### Earnings

2022 Annual Earnings: Tuesday, 28 March 2023  
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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