



CONNECT SHOPPER  PROCESS DATA

Information concerning the total number of voting rights and shares

According to provisions of the article 223-16 of the *Règlement Général AMF*
and of the article L.233-8 II of the French *Code de commerce*

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)
31 janvier 2014	11 210 666	771 287	12 160 893	11 389 106
31 décembre 2013	11 210 666	782 748	12 160 493	11 377 745

(*) exclusivement constitué des actions auto-détenues.

(**) droits de vote théoriques pour le calcul des franchissements de seuil incluant les actions privées de droit de vote (article 223-11 du Règlement général de l'AMF).

About HighCo

HighCo offers MARKETING SOLUTIONS to BRANDS and RETAILERS to connect with the Shopper through all the new communication channels.

Seizing the opportunities offered by digital technology, HighCo utilises data and innovation in designing issuing and clearing solutions for COUPONS & PROMOTIONS and creation and adsell solutions for IN-STORE MEDIA.

Operating in 15 countries, HighCo has nearly 900 employees and is listed in compartment C of NYSE Euronext Paris and in the Gaia Index, a selection of 70 responsible Small and Mid Caps.

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