

HiPay: General Meeting Postponement Availability of the Annual Report

Paris, March 27, 2020: HiPay (ISIN code FR0012821916 – HIPAY), the fintech specialized in Omnichannel payment solutions, announces the postponement of its General Assembly and the availability of its legal documents.

Given the Covid-19 pandemic and the containment measures in progress, the Board of Directors of HiPay Group, at the meeting of May 7, 2020, decided to postpone the meeting of its Annual General Meeting to May 28, 2020 initially scheduled for May 15, 2020.

The agenda, draft resolutions, legal documents including the annual report and the procedures for holding this meeting were made available to shareholders in the Investors section of the company's website (<https://hipay.com/en/investors>).

Next financial communication: May 28th, 2020 – General Meeting Results

About HiPay

HiPay is a global payment provider. By harnessing the power of payment data, we participate in our merchants' growth by bringing them a 360° vision of their activities.

More information on hipay.com and find us on [LinkedIn](#) and [Twitter](#)

HiPay Group is listed on the Euronext Paris Compartment C (ISIN code: FR0012821916 - Mnemo: HIPAY).

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