



HIPAY GROUP

Composition of the Board of Directors

Paris, 21 December 2017, 5:45 pm: HiPay Group (ISIN code: FR0012821916 – HIPAY), the Fintech company specialized in online payments, received the resignation of HiMedia SA (which recently adopted the brand AdUX) represented by Cyril Zimmermann from its position as Administrator on December 13th, 2016. The Board of Directors noted the resignation and made it effective starting December 16th, 2016.

The Board and management of HiPay would like to thank Cyril Zimmermann for his accompaniment and wish him well in his future business ventures.

Next financial communication: 16 February 2017 – 2016 Revenue.

About HiPay Group

We're a global payment provider processing more than 2bn € annually across 150 countries and 220 payment types. By harnessing data analytics we help deliver valuable customer insights that enable our clients' businesses to succeed.

More information on hipay.com
Find us on [Twitter](#), [LinkedIn](#) and [Google+](#)

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

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