



HiPay Group: Shareholders' meeting

held on May 10th, 2017

Paris, 10 May 2017, 5:45 p.m.: HiPay Group (ISIN code: FR0012821916 – HIPAY), a Fintech company specialized in online payments releases the results of the vote of its Shareholders' Meeting.

The mobilization of HiPay's shareholders allowed the company to reach a quorum of more than 61%.

All the resolutions proposed to the General Meeting were approved, except the resolutions 22, 23, 24 and 26 which have been rejected.

The Board of Directors wants to thank again all the Shareholders who attended the Meeting or participated by post mail.

Next financial communication: 27 July 2017 – 2017 First Half-Year Results.

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 client's 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 – memento: HIPAY).

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