

Combined Shareholders' Meeting of May 28th, 2020 – Voting results

Paris, May 28, 2020: HiPay (ISIN code FR0012821916 – HIPAY), the fintech specialized in Omnichannel payment solutions, announces the results of its Combined Shareholders' Meeting of May 28th, 2020.

During the Combined Shareholders' Meeting of May 28th, 2020, the shareholders of HiPay Group mobilized with a quorum of 63%.

All the resolutions have been approved.

The Board of Directors wishes to thank the shareholders for their participation.

Detail of the votes is available on our website in the section dedicated to the shareholders meeting.

Next financial communication: July 30th, 2020 – Half-year 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).

Press Contact

Emmanuel Chaumeau

press@hipay.com

This press release does not constitute an offer to sell or the solicitation of an offer to buy HIPAY securities. If you would like more complete information about HiPay Group, please refer to our website hipay.com, Investors section. This press release may contain certain forward-looking statements. Although HiPay Group believes that these statements are based on reasonable assumptions as of the date of this press release, they are by their nature subject to risks and uncertainties that could cause actual results to differ materially from those expressed in or implied by these statements. HiPay Group operates in a highly evolving sector in which new risk factors may emerge. HiPay Group does not undertake any obligation to update these forward-looking statements to reflect new information, events or other circumstances.