

HiPay Group: Shareholders' Meeting

held on April 30th, 2018

Levallois-Perret, April 30th, 2017: 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 65%.

All the resolutions proposed to the General Meeting were approved.

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

Next financial communication: July 26th, 2018 – 2018 First Half-Year Results.

About HiPay Group

HiPay is a global payment provider. We believe that payment goes beyond the processing of transactions. Thanks to a unique and flexible platform, we allow our merchants to get more value from their payment data, whatever the sales channel. We help our clients to optimize their conversion rate, increase their revenue and create unique purchasing experience.

More information on <u>hipay.com</u> Find us on <u>Twitter</u>, <u>LinkedIn</u> and <u>Google+</u>

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

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