

Villers-lès-Nancy, June 11, 2015 – 18h00 (CET)

PRESS RELEASE

Annual Ordinary and Extraordinary General Meeting on June 26, 2015

Notice

The shareholders of PHARMAGEST INTERACTIVE are invited to attend the Annual Ordinary General Meeting that will be held on Friday, June 26, 2015 at 5.00 pm, at headquarters located in VILLERS-LES-NANCY (54600), 5 allée de Saint Cloud.

The agenda and the draft resolutions were published in the BALO (Bulletin des Annonces Légales et Obligatoires) of May 20, 2015 (www.journal-officiel.gouv.fr).

The present notice of meeting was published in the BALO of June 8, 2015, in the Official Journal "Tablettes Lorraines" and on the company's website (www.pharmagest.com / Investor Relations).

Shareholders will be able to obtain the documents with regard to this Shareholders' Meeting on request from the company's registered office in VILLERS-LES-NANCY (54600).

About the PHARMAGEST Group:

The PHARMAGEST Group is the French leader in information technology for pharmacies, with a 43.5% market share, 9,800 clients and more than 800 employees. Since September 2007, the PHARMAGEST Group has also been present in Northern Europe with a 12% market share in Belgium and Luxembourg through its SABCO subsidiary.

As a privileged partner to pharmacists for more than 30 years now, the PHARMAGEST Group designs innovative computer solutions for pharmacies and is developing a high-potential E-Business E-Media activity intended for laboratories.

The PHARMAGEST Group is also developing innovative new solutions for Retirement Homes (Care Comes and day centres for the elderly) through its subsidiary MALTA INFORMATIQUE.

The first Logiciel de Gestion à Portail Intégré (Integrated Portal Management Software - LGPI Global Services®), creator of value for the patient, pharmacist and laboratory, boosts sales, optimizes purchases and improves patient advice. It is also the first permanent-impact medium for pharmacies that provides laboratories with a direct means of communication with the pharmacist and his or her patients.

Operating at the heart of the digital revolution that is gradually establishing itself in the daily life of healthcare professionals and patients alike, at the beginning of 2012 the PHARMAGEST Group created an e-Health business, bringing together subsidiaries DIATELIC (telemedicine and e-health solutions) and DOMEDIC EUROPE (DO-Pill SecuR™ intelligent pill dispenser) and KAPELSE (electronic health devices).

Listed on Euronext Paris™ - Compartiment B

Indices: ENTERNEXT TECH 40, CAC ® SMALL and CAC ® All-Tradable by inclusion

Eligible for the Long-Only Deferred Settlement Service (SRD)

ISIN : FR 0000077687 – Reuters : PHA.PA – Bloomberg : - PMGI FP

PHARMAGEST shares are eligible for France's Equity Savings Plan intended to finance SMEs (PEA-PME)



Find out the latest news from the group at www.pharmagest.com

CONTACTS

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