

HIMEDIA GROUP: SHAREHOLDERS' MEETING HELD ON JUNE 22, 2015

Paris, June 22, 2015 – 5:40 p.m. – The online media group HiMedia Group (ISIN: FR0000075988 - HIM, HIM.FR) releases the results of the vote of the Shareholders' Meeting.

The mobilization of HiMedia's shareholders allowed the Company to reach a quorum of 44%.

All the resolutions proposed to the General Meeting were approved.

Timetable

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|---------------|--|
| June 26, 2015 | Ex dividend (distribution in kind of HiPay Group shares at the ratio of one (1) HiPay Group share for one (1) Hi-Media share.
Euronext Paris notice relating to the technical reference price of HiPay Group's shares |
| June 29, 2015 | Admission to trading of HiPay Group's shares on Euronext Paris |
| July 1, 2015 | Delivery of HiPay Group's shares relating to the distribution in kind |

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

Next financial communication: First Half-Year results 2014 published on the 30th of July before market opening.

About HiMedia Group:

HiMedia Group guides advertisers, publishers and retailers on the development of their digital strategies. Operating in two business areas, digital advertising - HiMedia - and online payment - HiPay, its experts offer the solutions that are best adapted to boosting clients' revenues.

Established in Europe, in the United States and in Latin America, the Group employs approximately 410 people and generated sales of €166 million in 2014. Independent since its creation, the company is listed on the Euronext Paris Compartment C and is included in the CAC Small, CAC-All Tradable indices and CAC PME.

Code ISIN: FR 0000075988 / Mnémo: HIM

More information on www.himediagroup.com

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This press release does not constitute an offer to sell, or a solicitation of an offer to buy Hi-Media shares. If you wish to obtain more complete information about HiMedia Group, please refer to our Internet site <http://www.himediagroup.com/> under the Investors heading. This press release may contain some forward-looking statements. Although HiMedia Group considers that these statements are based on reasonable hypotheses on the publication date of this release, they are by their very nature subject to risks and uncertainties that could cause the actual results to differ from those indicated or projected in these statements. HiMedia Group operates in a continually changing environment and new risks could potentially emerge. HiMedia Group assumes no obligation to update these forward-looking statements, whether to reflect new information, future events or other circumstances.