

**RESULTS OF THE VOTE OF THE RESOLUTIONS
SUBMITTED TO THE ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING
HELD ON JUNE 27, 2014**

Number of shares making up the share capital: 3.034.825

Number of voting shares owned by shareholders present or represented or having voted by mail: 2.296.254

The Annual Ordinary and Extraordinary General Meeting was held on June 27, 2014 and approved the financial statements and the consolidated financial statements for the fiscal year ended December 31, 2013. Hereafter the result of the votes of the resolutions submitted by the company's Board of Directors:

Resolutions Annual Ordinary General Meeting	Results of the votes
<ul style="list-style-type: none"> ▪ FIRST RESOLUTION Approval of the individual financial statements 	Resolution adopted unanimously.
<ul style="list-style-type: none"> ▪ SECOND RESOLUTION Discharge of the board members 	Resolution adopted by : - 2.278.378 votes in favor - 17.876 votes against.
<ul style="list-style-type: none"> ▪ THIRD RESOLUTION Approval of the consolidated financial statements 	Resolution adopted unanimously.
<ul style="list-style-type: none"> ▪ FORTH RESOLUTION Appropriation of earnings 	Resolution adopted unanimously.
<ul style="list-style-type: none"> ▪ FIFTH RESOLUTION New agreement with Mr. Dominique Pautrat 	Resolution adopted by : - 2.164.097 votes in favor - 132.157 votes against.
<ul style="list-style-type: none"> ▪ SIXTH RESOLUTION New agreement with Mr. Thierry Ponnelle 	Resolution adopted by : - 2.072.857 votes in favor - 132.157 votes against.
<ul style="list-style-type: none"> ▪ SEVENTH RESOLUTION New agreement with Mr. Denis Supplisson 	Resolution adopted by : - 2.164.097 votes in favor, - 132.157 votes against.
<ul style="list-style-type: none"> ▪ EIGHTH RESOLUTION Continuation of previous agreements 	Resolution adopted unanimously.
<ul style="list-style-type: none"> ▪ NINTH RESOLUTION Autorisation for the company to buy back shares 	Resolution adopted by : - 2.146.221 votes in favor - 150.033 votes against.



Resolutions Annual Ordinary General Meeting (suite)	Results of the votes
<ul style="list-style-type: none"> ▪ TENTH RESOLUTION Directors' fee 	Resolution adopted unanimously.
<ul style="list-style-type: none"> ▪ ELEVENTH RESOLUTION Re-appointment of Mr. Thierry CHAPUSOT as Board Member 	Resolution adopted by : - 2.279.006 votes in favor - 17.248 votes against.
<ul style="list-style-type: none"> ▪ TWELFTH RESOLUTION Re-appointment of Mr. Thierry PONNELLE as Board Member 	Resolution adopted by : - 2.277.007 votes in favor - 19.247 votes against.
<ul style="list-style-type: none"> ▪ THIRTEENTH RESOLUTION Re-appointment of Mr. Daniel ANTOINE as Board Member 	Resolution adopted by: - 2.207.444 votes in favor - 88.810 votes against.
<ul style="list-style-type: none"> ▪ FORTEENTH RESOLUTION Re-appointment of the WELCOOP GROUP as Board Member 	Resolution adopted by : - 2.278.631 votes in favor - 17.623 votes against.
<ul style="list-style-type: none"> ▪ FIFTEENTH RESOLUTION Re-appointment of Mr. François JACQUEL as Board Member 	Resolution adopted by : - 2.207.444 votes in favor - 88.810 votes against.
<ul style="list-style-type: none"> ▪ SIXTEENTH RESOLUTION Re-appointment of the incumbent representative of the Statutory Auditors, BATT AUDIT 	Resolution adopted unanimously.
<ul style="list-style-type: none"> ▪ SEVENTEENTH RESOLUTION Appointment of a new joint Statutory Auditor 	Resolution adopted by : - 2.284.878 votes in favor - 11.376 votes against.
Resolutions Extraordinary General Meeting	Results of the votes
<ul style="list-style-type: none"> ▪ EIGHTEENTH RESOLUTION Autorisation to issue stock-options 	Resolution adopted by : - 2.145.617 votes in favor - 150.637 votes against.
<ul style="list-style-type: none"> ▪ NINETEENTH RESOLUTION Powers for formalities 	Resolution adopted unanimously.

DIVIDENDS

PHARMAGEST INTERACTIVE, at its Annual Ordinary General Meeting of June 27, 2014, decided the payment of a dividend amounting to 2.50 Euros per share. The dividend will be payable on **July 4, 2014**.
The ex-dividend date will be July 1, 2014.

About the PHARMAGEST Group:

The PHARMAGEST Group is the French leader in computer systems for pharmacies, with a 43.5 % share of the market, 9,800 clients and more than 750 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 subsidiary SABCO.

As a privileged partner to pharmacists for almost 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 previously unpublished software solutions for Retirement Homes, (Care Homes 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, dynamises sales, optimises purchases and enriches advice to the patient. It is also the first permanent impact medium for pharmacies, supplying laboratories with direct communication towards the pharmacist and his patients.

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

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Indices CAC ® SMALL90 and CAC ® All-Tradable by inclusion
ISIN: FR 0000077687 – Reuters: PHA.PA – Bloomberg: - PMGI FP



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

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