



PHARMAGEST

WELCOOP SOLUTION

Villers-lès-Nancy, June 17, 2014 – 14 :00 (CET)

PRESS RELEASE

Annual Ordinary and Extraordinary General Meeting on June 27, 2014

Notice

The shareholders of PHARMAGEST INTERACTIVE are invited to attend the Annual Ordinary General Meeting that will be held on Friday, June 27, 2013 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 23, 2014 (www.journal-officiel.gouv.fr).

The present notice of meeting was published in the BALO of June 9, 2014, 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 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The PHARMAGEST Group is also developing previously unpublished software solutions for Retirement Homes, (Care Homes and day centres for the elderly), through its subsidiary MALTA INFORMATIQUE.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 Secure™).

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

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