

ANNUAL ORDINARY GENERAL MEETING

Preliminary Notice

PHARMAGEST INTERACTIVE hereby provides notice to shareholders of the Annual Ordinary General Meeting to be held on **Tuesday, June 27, 2017 at 5.00 pm at headquarters** located in VILLERS-LES-NANCY (54600), 5 allée de Saint Cloud.

The agenda and draft resolutions have been published in the BALO legal gazette on May 19, 2017 (www.journal-officiel.gouv.fr). The BALO notice can be reviewed on the website of the company (www.pharmagest.com, Finance).

The convening notice to attend the meeting will be published in the BALO on June 9, 2017 and in the legal gazette "Les Tablettes Lorraines" on June 12, 2017.

Pursuant to article R225-73-1 of the French commercial code, PHARMAGEST INTERACTIVE has published the documents prescribed by this article on its website 21 days prior to the meeting. They are online since June 6, 2017.

The shareholders may obtain any further information by request to PHARMAGEST INTERACTIVE's headquarters located in VILLERS-LES-NANCY (54600).

About PHARMAGEST Group:

PHARMAGEST Group is the French pharmacy information technology leader, with a 43.5% market share and more than 900 employees. The Group's strategy is based on a core business, information technology innovation to improve health care, and on the development of two priorities: 1/ Services and technologies for healthcare professionals, with a focus on assisting pharmacies in the area of patient medication compliance; and 2/ technologies for improving the efficacy of healthcare systems.

To roll out that strategy, PHARMAGEST Group has developed specialised businesses, including pharmacy IT, e-Health solutions, solutions for healthcare professionals, solutions for pharmaceutical laboratories, connected health devices and apps, and a sales financing marketplace.

These businesses are now divided into four divisions: The Solutions for Pharmacy Division - Europe, the Solutions for Health and Medical-Social Institutions Division, the Solutions for e-Health Division, and the Fintech Division.

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Indices: CAC® SMALL and CAC® All-Tradable par inclusion
Eligible for the Long-Only Deferred Settlement Service (SRD)
ISIN: FR 0012882389 – Reuters: PHA.PA – Bloomberg: - PMGI FP



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