

**ON-LINE AVAILABILITY OF MEETING MATERIALS  
FOR THE ANNUAL ORDINARY GENERAL MEETING  
ON JUNE 27, 2017**

The shareholders of PHARMAGEST INTERACTIVE are invited to attend the Annual Ordinary General Meeting that will 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 Preliminary Notice of Meeting, including the agenda, the draft resolutions the Board of Directors submits to the vote of the shareholders, as well as information concerning the Shareholders' Meeting attendance and voting procedures, was published in the BALO (Bulletin des Annonces Légales et Obligatoires) of May 19, 2017.

Pursuant to article R. 225-73-1 of the French commercial code, the Meeting Materials as well as the form of proxy are available on the company's web site : [www.pharmagest.com](http://www.pharmagest.com), Finance, since June 6, 2017.

A convening notice to attend the meeting will be published on June 9, 2017 in the BALO, on June 12, 2017, in the Official Journal "Tablettes Lorraines" and on the company's website [www.pharmagest.com](http://www.pharmagest.com).

**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



**For all the latest news go to [www.pharmagest.com](http://www.pharmagest.com)**

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