

**PRESS RELEASE**

**ANNUAL ORDINARY GENERAL MEETING**

**Notice**

The shareholders of PHARMAGEST INTERACTIVE are invited to attend the Annual Ordinary General Meeting that will be held on **Thursday, June 27, 2019 at 5.00 pm, at the Restaurant Le Clos Jeannon** located in VILLERS-LES-NANCY (54600), 2-6 Bis Rue Saint Fiacre.

The agenda and the draft resolutions were published in the BALO (Bulletin des Annonces Légales et Obligatoires) of May 20, 2019 ([www.journal-officiel.gouv.fr](http://www.journal-officiel.gouv.fr)).

The notice of meeting was published on the June 10, 2019 in the BALO, in the Official Journal "Tablettes Lorraines", and on the company's website ([www.pharmagest.com](http://www.pharmagest.com) / Finance).

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 Pharmagest Group:**

*Pharmagest Group is the French pharmacy information technology leader, with a market share of more than 44% and more than 1,000 employees. The Group's strategy is based on a core business of improving healthcare through information technology innovation and developing two priority areas: 1/ Services and technologies for healthcare professionals, with a focus on assisting pharmacies in patient medication compliance; and 2/ technologies for improving the efficacy of healthcare systems.*

*This strategy is executed through specialised business lines developed by Pharmagest Group: pharmacy IT solutions, e-Health solutions, solutions for healthcare professionals, solutions for pharmaceutical laboratories, connected health devices and apps, and a sales financing marketplace...*

*These businesses are grouped within four Divisions: Pharmacy - Europe Solutions; Health and Social Care Facilities Solutions; e-Health Solutions and Fintech.*

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**CONTACTS**

**Analyst and Investor Relations:**

Chief Administrative and Financial Officer: Jean-Yves SAMSON  
Tel. +33 (0)3 83 15 90 67 – [jean-yves.samson@lacooperativewelcoop.com](mailto:jean-yves.samson@lacooperativewelcoop.com)

**Media Relations:**

FIN'EXTENSO – Isabelle APRILE  
Tel. +33 (0)1 39 97 61 22 - [i.aprile@finextenso.fr](mailto:i.aprile@finextenso.fr)