

Sèvres, 6 June 2013

Combined General Meeting of June 5th, 2013

- **Approval of the Change of the Company name: Solocal Group**
- **Approval at a large majority of all resolutions to the exception of the two resolutions submitted by Mr. Guy Wyser-Pratte rejected respectively at 84% et 94%**
- **Ratification of the co-option of 6 new directors including 3 independent**

The Combined General Meeting of Solocal Group shareholders was held in Paris, on Wednesday June 5th, 2013, under the chairmanship of Mr. Jean-Pierre Remy, Chairman and Chief Executive Officer.

The Combined General Meeting has approved at a large majority:

- the parent company financial statements and the consolidated financial statements for financial year 2012;
- the change of the Company name : Solocal Group;
- the ratification of the co-option of six new directors including three independent directors.

Two resolutions submitted by Mr. Guy Wyser-Pratte prior to the General Meeting concerning his own appointment and the appointment of Mr. Pierre Nollet, as Directors, were rejected respectively by 84% and 94%.

Furthermore, Mr. Pierre Nollet and Mr. Jacques-Henri David requested during the meeting that the General Meeting vote on two new resolutions. These requests were reviewed by the Board of Directors.

The object of the first draft resolution was to provide in the articles of association that the remuneration and appointment committee be composed of a majority of independent directors. The Board, having recalled that this was already the case today, considered that this draft resolution could not, in any case, be submitted to the vote of the shareholders, as it was not relevant to the agenda.

The second draft resolution proposed to replace the fifteenth resolution by a new resolution whose object was to modify the articles of association in order to remove the double voting rights. The Board took the decision to submit this draft resolution to the vote of the shareholders subject to the rejection of the fifteenth resolution of the agenda. Such resolution having been adopted, this new resolution was not submitted to the vote.

The results of the votes will be available shortly on the www.solocalgroup.com website.



About Solocal Group

Solocal Group is the new name of PagesJaunes Groupe, ranked #1 on local communication. The Group offers online contents, advertising solutions and transactional services that connect consumers and clients locally. It federates around 5,000 people - including more than 2,300 advisors in local communication in France and Spain to support the digital development of companies (SMEs and microbusinesses, tier 1 brands accounts, etc.) - 17 strong and complementary brands (PagesJaunes, Mappy, A Vendre A Louer, Horyzon Media, etc.) and nearly 700,000 clients. In 2012, Solocal Group generated 1.07 billion euros in revenues out of which 58.4% on Internet, and thus ranks among the key European players in terms of Online advertising revenues. Solocal Group is listed on NYSE Euronext Paris (PAJ). Information on Solocal Group is available at www.solocalgroup.com.

Contacts

Press

Delphine Penalva

+33 1 46 23 35 31

dpenalva@solocal.com

Investors

Elsa Cardarelli

+33 1 46 23 40 92

ecardarelli@solocal.com

Edwige Druon

+33 1 46 23 37 56

edruon@solocal.com