

Paris, 30 April 2009

## **Hi-media: Shareholder's meeting held on April 30, 2009**

The mobilization of more than 350 Hi-Media's shareholders allowed the company to reach a quorum of almost 40%.

All the resolutions proposed to the General Meeting were approved except the 18<sup>th</sup> resolution that was not approved by the Board of Directors.

The Board of Directors wants to thank again all the Shareholders who attended the Meeting or participated by post mail.

This press release does not constitute an offer to sell, or a solicitation of an offer to buy Hi-Media shares. If you wish to obtain further information about Hi-Media, please refer to our website [www.hi-media.com](http://www.hi-media.com). This press release may contain some forward-looking statements. Although Hi-Media considers that these statements are based on reasonable hypotheses at the date of publication of this release, they are by their nature subject to risks and uncertainties which could cause actual results to differ materially from those indicated or projected in these statements.

Hi-Media operates in a continually changing environment and new risks emerge continually. Hi-Media does not undertake and expressly disclaims any obligation to update or revise any of these forward-looking statements, whether to reflect new information, future events or circumstances or otherwise.

### **About Hi-Media**

Hi-Media now ranks among the world's biggest Internet publishers, with 30 million unique users ranking Hi-Media among the world's 100 leading Internet media groups (comScore). The Hi-Media audience is monetized by the Group's integrated advertising network and micro-payment platform, which also provide such services for third parties with more than 250,000 partner sites. Hi-Media is among Europe's leaders in interactive advertising and electronic micro-payments. The Group operates in 9 countries. Hi-Media is listed on the Euronext Paris Eurolist C and belongs to the SBF 250, CAC IT, and CAC Small 90 indices. ISIN Code: FR0000075988. Site: [www.hi-media.com](http://www.hi-media.com)

### **Financial communication**

Sales and quarterly information for the first quarter of 2009: On 5 May 2009 after the market close.

First-half 2009 earnings: on 31 August 2009, before the market opening.

#### *Investor contacts:*

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