

Annual Information Document
Documents released during the past 12 months

1. Information available on the AMF website www.amf-france.org and/or on www.hi-media.com

Date	Document
26 January 2010	Turnover Q4 2009
5 November 2009	Turnover Q3 2009
31 August 2009	Half-year financial Report
21 July 2009	Turnover Q2 2009
5 May 2009	Turnover Q1 2009
14 April 2009	Annual Report 2008
18 March 2009	Results 2008
20 January 2009	Turnover 2008

Also available on the website www.hi-media.com the declarations linked with the liquidity contract, the shares buyback program and the voting rights.

2. Press Releases

Date	Document
9 November 2009	Hi-media strengthens its European presence in the video game sector
5 November 2009	Hi-media continues to gain market shares: 18% sales increase in the third quarter of 2009
28 October 2009	Hi-media Group plays the TV/Internet ad formats convergence
6 October 2009	AdLINK Group sells its stake in Hi-media to its mother company United Internet Group
5 October 2009	Hi-media Germany enters the AGOF top ten ranking
21 September 2009	Hi-media, the leading European advertising network, manages 6 new websites in Spain.
31 August 2009	Hi-media Group announces a 42% increase in operating profit for the first half of 2009
31 August 2009	Hi-media Group closes AdLINK Internet Media acquisition
21 July 2009	Hi-media announces strong sales growth for the first half of the year 2009
6 July 2009	Hi-media announces the acquisition of AdLink Media
22 June 2009	Allopass actively pursues its expansion
26 May 2009	E-Commerce: Hipay simplifies secure electronic payments via the Internet!
5 May 2009	Hi-media reports a 30% increase in sales for first quarter 2009
28 April 2009	Fotolog partners with Microsoft Windows Live
18 March 2009	Hi-media: a very sharp profitability increase for the second half of 2008
9 March 2009	Hi-media Group appoints industry veteran Michael Kleindl as board member
20 January 2009	Hi-media reports a 30% increase in sales for full year 2008

3. BALO Information

Date	Document
30 April 2009	Voting rights
10 April 2009	Invitation
23 March 2009	Invitation

4. Commercial Register Information

Date	Document
31 August 2009	Capital increase of 394.000 Euros
31 août 2009	Capital increase of 1.500 Euros
30 juin 2009	Capital increase of 2.181,60 Euros
30 juin 2009	Capital increase of 1.950 Euros
30 avril 2009	Dismissal of Mathias Schilling and cooptation of BV Capital

13 mars 2009	Capital increase of 957,90 Euros
13 mars 2009	Capital increase of 45.764,20 Euros
30 janvier 2009	Dismissal of a member of the Board and cooptation of Michael Kleindl

5. Information given prior the General Meeting of April 30 2009

Date	Document
Prior to the General Meeting of April 30 2009	<p> Invitation published in the BALO Invitation letters to the Auditors Presence sheet Articles of incorporation of the Company The Management Report The Report to the Ordinary Meeting The Report to the Extraordinary Meeting Special reports of the Board Chairman's Report Auditors' General Report Auditors' Special Report Financial Statements of the Company Financial Statements of the Group Draft Resolutions </p>