

Paris, 14 May 2013

Hi-Media: Shareholder's meeting held on May 14, 2013

The mobilization of Hi-Media's shareholders allowed the company to reach a quorum of more than 36%.

All the resolutions proposed to the General Meeting were approved.

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

About Hi-Media group

Hi-Media is one of the leading European digital media groups. Its economic model is based on two revenue sources: online advertising via Hi-Media Advertising and content monetization via HiPay. Present in 9 European countries, the group employs approximately 460 people and generated sales of 198 million euros in 2012. Independent since its creation in 1996, the company is listed in the NYSE Euronext Paris compartment C, and is included in the CAC Small and CAC All-Tradable indices. ISIN code: FR 0000075988 / Trading symbol: HIM. More information on www.hi-media.com and on our blog <http://blog.hi-media.com/>

Financial communication: H1 2013 results: August 29 2013, before market opening

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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 more complete information about Hi-Media, please refer to our Internet site <http://www.hi-media.com> under the Corporate Information heading.

This press release may contain some forward-looking statements. Although Hi-Media considers that these statements are based on reasonable hypotheses on the publication date of this release, they are by their very nature subject to risks and uncertainties that could cause the actual results to differ from those indicated or projected in these statements. Hi-Media operates in a continually changing environment and new risks could potentially emerge. Hi-Media assumes no obligation to update these forward-looking statements, whether to reflect new information, future events or other circumstances.