

Minutes of Combined Ordinary and Extraordinary General Shareholders' Meeting of Netgem on June 27th, 2013

Neuilly-sur-Seine, June 27th, 2013 - The Combined Ordinary and Extraordinary General Shareholder's Meeting of Netgem was held on June 27th, 2013 at 9.30 a.m. under the chairmanship of Mr. Joseph Haddad.

Shareholders approved all resolutions, with the exception of no. 20 on the share capital increase reserved for employee members of the Company's Savings Plan, following the recommendation of the Board of Directors.

The result of the votes is available on Netgem's website: www.netgem.com

About Netgem: Netgem provides Connected Home Entertainment Solutions to Multiservice Operators to help them strengthen their end-customer relationship and drive revenue growth. Based upon Netgem's hardware and software technologies, operators are able to develop innovative convergent services and a unique broadcast TV experience, enriched by the power of Internet. Netgem is present in more than fifteen countries around the world with an install base of more than 4 million. Netgem is listed on Compartment C of NYSE Euronext Paris. ISIN : FR0004154060, Reuters : ETGM.PA, Bloomberg : NTG FP

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Calendar

- H1 Revenues and results: Week of July 31 2013