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## HIMEDIA GROUP: Shareholders' meeting held on May 06, 2014

**Paris, May 6, 2014** – The online media group HiMedia Group (code ISIN: FR0000075988 - HIM, HIM.FR) releases the results of the vote of the Shareholders' Meeting.

The mobilization of HiMedia's shareholders allowed the Company to reach a quorum of more than 44%.

All the resolutions proposed to the General Meeting were approved. The details of the vote are posted on the website [www.hi-media.com](http://www.hi-media.com) in the Investors' part.

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

### About HiMedia Group

HiMedia Group guides advertisers, publishers and retailers on the development of their digital strategies. Operating in two business areas, digital advertising - HiMedia - and online payment - HiPay, its experts offer the solutions that are best adapted to boosting clients revenues.

Established in 8 European countries, the group employs approximately 470 people and generated sales of €185 million in 2013. Independent since its creation, the company is listed on Euronext Paris Compartment C and is included in the CAC Small, CAC-All Tradable and CAC-PME indices. Code ISIN: FR 0000075988 / Mnémo: HIM.

More information on [www.hi-media.com](http://www.hi-media.com) and on our blog <http://blog.hi-media.com/>  
Facebook: <https://www.facebook.com/HiMediaGroup>  
Follow us on Twitter: @himedia  
LinkedIn: <http://www.linkedin.com/company/himediagroup>

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**Next financial communication:** First Half-Year results 2014 published on the 30th of July before market opening.

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### Contacts Citigate Dewe Rogerson

Agnès Villeret (Investors Relations)  
0033 (0)1 53 32 78 95 - 0033 (0)6 66 58 82 61  
[agnes.villeret@citigate.fr](mailto:agnes.villeret@citigate.fr)

Audrey Berladyn (Press)  
0033 (0)1 53 32 84 76 – 0033 (0)6 68 52 14 09  
[audrey.berladyn@citigate.fr](mailto:audrey.berladyn@citigate.fr)

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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.