



PHARMAGEST
WELCOOP SOLUTION

Villers-lès-Nancy, le 05 juin 2014 – 18h00 (CET)

PRESS RELEASE

**On-line availability of Meeting Materials
for the Annual Ordinary and Extraordinary General Meeting
on June 27, 2014**

The shareholders of PHARMAGEST INTERACTIVE are invited to attend the Annual Ordinary and Extraordinary General Meeting that will be held on Friday, June 27, 2014 at 5.00 pm, at headquarters located in VILLERS-LES-NANCY (54600), 5 allée de Saint Cloud.

The Preliminary Notice of Meeting, including the agenda, the draft resolutions the Board of Directors submits to the vote of the shareholders, as well as information concerning the Shareholders' Meeting attendance and voting procedures, was published in the BALO (Bulletin des Annonces Légales et Obligatoires) of May 23, 2014.

Pursuant to article R. 225-73-1 of the French commercial code, the Meeting Materials as well as the form of proxy are available on the company's web site : www.pharmagest.com, Investor Relations, since June 5, 2014.

The Notice of Meeting will be published in the BALO, in the Official Journal "Tablettes Lorraines" and on the company's website on June 9, 2014.

About the PHARMAGEST Group:

The PHARMAGEST Group is the French leader in computer systems for pharmacies, with a 43.5 % share of the market, 9,800 clients and more than 750 employees. Since September 2007, the PHARMAGEST Group has also been present in Northern Europe with a 12 % market share in Belgium and Luxembourg through its subsidiary SABCO.

As a privileged partner to pharmacists for almost 30 years now, the PHARMAGEST Group designs innovative computer solutions for pharmacies and is developing a high potential E-Business E-Media activity intended for laboratories.

The PHARMAGEST Group is also developing previously unpublished software solutions for Retirement Homes, (Care Homes and day centres for the elderly), through its subsidiary MALTA INFORMATIQUE.

The first Logiciel de Gestion à Portail Intégré (Integrated Portal Management Software - LGPI Global Services®), creator of value for the patient, pharmacist and laboratory, dynamises sales, optimises purchases and enriches advice to the patient. It is also the first permanent impact medium for pharmacies, supplying laboratories with direct communication towards the pharmacist and his patients.

At the heart of the digital revolution that is gradually establishing itself in the daily life of health professionals and patients alike, at the beginning of 2012, the PHARMAGEST Group created an e-Health business, bringing together the subsidiaries DIATELIC (telemedicine and e-health solutions) and DOMEDIC EUROPE (intelligent pill dispenser DO-Pill Secure™).

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Find out the latest news from the group at www.pharmagest.com

Contacts :

Analysts and Investor Relations:

Administrative and Financial Director: Jean-Yves SAMSON
Tel. 03 83 15 90 67 – jean-yves.samson@pharmagest.com

Press Relations:

FIN'EXTENSO – Isabelle APRILE
Tel. 01 39 97 61 22 - i.aprile@finextenso.fr