
HIMEDIA GROUP: IMPORTANT INFORMATION

Paris, June 24, 2015 – The online media group HiMedia Group (ISIN: FR0000075988 - HIM, HIM.FR) intends to clarify and to make a change to the timetable issued on the 22nd June after market in the press release entitled: Shareholders' meeting held on June 22, 2015

The next key dates are as follows:

June 26, 2015 (after the trading session)	<p>Publication of a notice from Euronext Paris indicating the selected technical reference price for HiPay Group's stocks quotation</p> <p><i>Warning : The persons entitled to HiPay Group share allocation will be the shareholders of Hi-Media whose shares have been subject to an accounting entry in their name as of June 26, 2015 in the evening, that is to say, after taking account of the orders executed during the day of 26 June 2015 on Hi-Media shares, even if the settlement of these orders takes place after the date of delivery of the shares from July 1st, 2015.</i></p> <p><i>Regarding Hi-Media shares subject to a purchase order for the deferred settlement ("SRD"), the HiPay Group shares allocated will benefit to the negotiator, who is obliged to record these shares in account of the purchaser as of the detachment date of the 29th June, 2015.</i></p>
June 29, 2015	<p>First quotation of HiPay Group's stocks on UTP quotation system, on only "HIPAY" quotation line, under the code ISIN FR0012767150 and the mnemonic code "HIPAY" in the quotation group 16.</p>
June 30, 2015	<p>Registration date of the shares for the persons entitled at HiPay Group's stock distribution</p>
July 1, 2015	<p>Automatic delivery of HiPay Group's shares by Euroclear France</p>

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 Europe, in the United States and in Latin America, the Group employs approximately 410 people and generated sales of €166 million in 2014. Independent since its creation, the company is listed on the Euronext Paris Compartment C and is included in the CAC Small, CAC-All Tradable indices and CAC PME.

Code ISIN: FR 0000075988 / Mnémono: HIM

More information on www.himediagroup.com

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Contacts Citigate Dewe Rogerson:

Agnès Villeret (Investor relations)
0033 (0)1 53 32 78 95 - 0033 (0)6 66 58 82 61
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

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 HiMedia Group, please refer to our Internet site <http://www.himediagroup.com/> under the Investors heading. This press release may contain some forward-looking statements. Although HiMedia Group 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. HiMedia Group operates in a continually changing environment and new risks could potentially emerge. HiMedia Group assumes no obligation to update these forward-looking statements, whether to reflect new information, future events or other circumstances.