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## HIMEDIA GROUP: SHAREHOLDERS' MEETING HELD ON MAY 3RD, 2016

**Paris, May 3<sup>rd</sup>, 2016** – The online media group HiMedia Group (code ISIN: FR0012821 890 - HIM) releases the results of the vote of the Shareholders' Meeting.

The mobilization of HiMedia's shareholders allowed the Company to reach a quorum of close to 60%.

All the resolutions proposed to the General Meeting were approved.  
All the resolutions suggested by one shareholder (BJ Invest) were rejected.

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

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### **About HiMedia Group:**

A pioneer in the sector, HiMedia is a European leader in digital marketing.

Present in 5 European countries, the United States and Latin America, the HiMedia company generated a turnover of 65 million euros in 2015.

*Independent since its creation, the company is listed in the Euronext Paris compartment C, and is included in the CAC Small, CAC All-Tradable and CAC SME indices. ISIN code: FR 0012821890 / Trading symbol: HIM*

For more information: [www.himediagroup.com/himedia](http://www.himediagroup.com/himedia)

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**Next financial communication:** financial results for the first half-year of 2016, on 28 July 2016 before the market opening.

*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.*