

ANNUAL ORDINARY GENERAL MEETING ON JUNE 27, 2017

Notice

The shareholders of PHARMAGEST INTERACTIVE are invited to attend the Annual Ordinary General Meeting that will be held on **Tuesday, June 27, 2017 at 5.00 pm, at headquarters** located in VILLERS-LES-NANCY (54600), 5 allée de Saint Cloud.

The agenda and the draft resolutions were published in the BALO (Bulletin des Annonces Légales et Obligatoires) of May 19, 2017 (www.journal-officiel.gouv.fr).

The present notice of meeting was published in the BALO of June 9, 2017, in the Official Journal "Tablettes Lorraines" of June 12, 2017, and on the company's website (www.pharmagest.com / Finance).

Shareholders will be able to obtain the documents with regard to this Shareholders' Meeting on request from the company's registered office in VILLERS-LES-NANCY (54600).

About PHARMAGEST Group:

PHARMAGEST Group is the French pharmacy information technology leader, with a 43.5% market share and more than 900 employees. The Group's strategy is based on a core business, information technology innovation to improve health care, and on the development of two priorities: 1/ Services and technologies for healthcare professionals, with a focus on assisting pharmacies in the area of patient medication compliance; and 2/ technologies for improving the efficacy of healthcare systems.

To roll out that strategy, PHARMAGEST Group has developed specialised businesses, including pharmacy IT, e-Health solutions, solutions for healthcare professionals, solutions for pharmaceutical laboratories, connected health devices and apps, and a sales financing marketplace.

These businesses are now divided into four divisions: The Solutions for Pharmacy Division - Europe, the Solutions for Health and Medical-Social Institutions Division, the Solutions for e-Health Division, and the Fintech Division.

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ISIN: FR 0012882389 – Reuters: PHA.PA – Bloomberg: - PMGI FP



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