

**PRESS RELEASE**

**ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING**

**Preliminary Notice**

PHARMAGEST INTERACTIVE hereby provides notice to shareholders of the annual ordinary and extraordinary general meeting to be held on **Thursday, June 28, 2018 at 5.00 pm at headquarters** located in VILLERS-LES-NANCY (54600), 5 allée de Saint Cloud.

The agenda and draft resolutions have been published in the BALO legal gazette on May 21, 2018 ([www.journal-officiel.gouv.fr](http://www.journal-officiel.gouv.fr)). The BALO notice can be reviewed on the website of the company ([www.pharmagest.com](http://www.pharmagest.com), Finance).

15 days prior to the meeting a convening notice to attend the meeting will be published in the BALO and in a legal gazette.

Pursuant to article R225-73-1 of the French commercial code, PHARMAGEST INTERACTIVE will publish the documents prescribed by this article on its website 21 days prior to the meeting.

The shareholders may obtain any further information by request to PHARMAGEST INTERACTIVE's headquarters located in VILLERS-LES-NANCY (54600).

**About PHARMAGEST Group:**

*Pharmagest Group is the French pharmacy information technology leader, with a market share of more than 42% and more than 1,000 employees. The Group's strategy is based on a core business of improving healthcare through information technology innovation and developing two priority areas: 1/ Services and technologies for healthcare professionals, with a focus on assisting pharmacies in patient medication compliance; and 2/ technologies for improving the efficacy of healthcare systems.*

*To roll out this 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 divided into four divisions: Pharmacy - Europe Solutions; Health and Social Care Facilities Solutions; e-Health Solutions and Fintech.*

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**For all the latest news go to [www.pharmagest.com](http://www.pharmagest.com)**

**CONTACTS**

**Analyst and Investor Relations:**

Chief Administrative and Financial Officer: Jean-Yves SAMSON  
Tel. +33 (0)3 83 15 90 67 – [jean-yves.samson@lacooperativewelcoop.com](mailto:jean-yves.samson@lacooperativewelcoop.com)

**Financial Communications and Media Relations:**

FIN'EXTENSO – Isabelle APRILE  
Tel. +33 (0)1 39 97 61 22 - [i.aprile@finextenso.fr](mailto:i.aprile@finextenso.fr)