

**PRESS RELEASE**

**ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING**

**Notice**

The shareholders of PHARMAGEST INTERACTIVE are invited to attend the Annual Ordinary and Extraordinary General Meeting that will 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 the draft resolutions were published in the BALO (Bulletin des Annonces Légales et Obligatoires) of May 21, 2018 ([www.journal-officiel.gouv.fr](http://www.journal-officiel.gouv.fr)).

The present notice of meeting was published on the June 11, 2018 in the BALO, in the Official Journal "Tablettes Lorraines", and on the company's website ([www.pharmagest.com](http://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 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)**

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