

Villers-lès-Nancy, May 27, 2014 – 18h30 (CET)

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 **Friday, June 27, 2014 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 23, 2014 (www.journal-officiel.gouv.fr). The BALO notice can be reviewed on the website of the company (www.pharmagest.com, Investor Relations).

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 headquarter located in VILLERS-LES-NANCY (54600).

About the PHARMAGEST Group:

The PHARMAGEST Group is the French leader in computer systems for pharmacies, with a 43.5 % share of the market, 9,800 clients and more than 700 employees. Since September 2007, the PHARMAGEST Group has also been present in Northern Europe with a 12 % market share in Belgium and Luxembourg through its subsidiary SABCO.

As a privileged partner to pharmacists for almost 30 years now, the PHARMAGEST Group designs innovative computer solutions for pharmacies and is developing a high potential E-Business E-Media activity intended for laboratories.

The PHARMAGEST Group is also developing previously unpublished software solutions for Retirement Homes, (Care Homes and day centres for the elderly), through its subsidiary MALTA INFORMATIQUE.

The first Logiciel de Gestion à Portail Intégré (Integrated Portal Management Software - LGPI Global Services®), creator of value for the patient, pharmacist and laboratory, dynamises sales, optimises purchases and enriches advice to the patient. It is also the first permanent impact medium for pharmacies, supplying laboratories with direct communication towards the pharmacist and his patients.

At the heart of the digital revolution that is gradually establishing itself in the daily life of health professionals and patients alike, at the beginning of 2012, the PHARMAGEST Group created an e-Health business, bringing together the subsidiaries DIATELIC (telemedicine and e-health solutions) and DOMEDIC EUROPE (intelligent pill dispenser DO-Pill SecuR™).

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Find out the latest news from the group at www.pharmagest.com

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