

22 JUNE 2015

Shareholder meeting held on June 22, 2015

Paris, June 22, 2015 – 5:40 p.m. – The online media group HiMedia Group (ISIN: FR0000075988 – HIM, HIM.FR) releases the results of the vote of the Shareholders' Meeting.

The mobilization of HiMedia's shareholders allowed the Company to reach a quorum of 44%.

All the resolutions proposed to the General Meeting were approved.

Timetable

June 26, 2015: Ex dividend (distribution in kind of HiPay Group shares at the ratio of one (1) HiPay Group share for one (1) Hi-Media share.

Euronext Paris notice relating to the technical reference price of HiPay Group's shares

June 29, 2015: Admission to trading of HiPay Group's shares on Euronext Paris

July 1, 2015: Delivery of HiPay Group's shares relating to the distribution in kind

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

Next financial communication: First Half-Year results 2014 published on the 30th of July before market opening.