

24 JUNE 2015

Important information – HiPay Group

Paris, June 24, 2015 – The online media group HiMedia Group (ISIN: FR0000075988 – HIM, HIM.FR) intends to clarify and to make a change to the timetable issued on the 22nd June after market in the press release entitled: Shareholders' meeting held on June 22, 2015.

The next key dates are as follows:

June 26, 2015 (after the trading session): Publication of a notice from Euronext Paris indicating the selected technical reference price for HiPay Group's stocks quotation

Warning : The persons entitled to HiPay Group share allocation will be the shareholders of Hi-Media whose shares have been subject to an accounting entry in their name as of June 26, 2015 in the evening, that is to say, after taking account of the orders executed during the day of 26 June 2015 on Hi-Media shares, even if the settlement of these orders takes place after the date of delivery of the shares from July 1st, 2015.

Regarding Hi-Media shares subject to a purchase order for the deferred settlement ("SRD"), the HiPay Group shares allocated will benefit to the negotiator, who is obliged to record these shares in account of the purchaser as of the detachment date of the 29th June, 2015.

June 29, 2015: First quotation of HiPay Group's stocks on UTP quotation system, on only "HIPAY" quotation line, under the code ISIN FR0012767150 and the mnemonic code "HIPAY" in the quotation group 16.

June 30, 2015: Registration date of the shares for the persons entitled at HiPay Group's stock distribution

July 1, 2015: Automatic delivery of HiPay Group's shares by Euroclear France

