

### Information on directors' remuneration

The Board of Directors, meeting on 12 December 2008, took note of the AFEP/MEDEF recommendations of 6 October 2008 on the remuneration of directors and company representatives of listed companies.

After discussion, it considers that these recommendations are in line with Pharmagest Inter@ctive's approach to corporate governance. Consequently, in accordance with the law of 3 July 2008 transposing community directive 2006/46/EC of 14 June 2006, the AFEP-MEDEF code thus modified is the one to which Pharmagest will refer when drawing up the report as per article L. 225-37 [L.225-68] of the French Commercial Code as of the current financial year.

### About Pharmagest Inter@ctive – CIP SA

*The Pharmagest Inter@ctive - CIP SA Group is the leading French medicinal IT company, with a 43 % market share, 9800 customers and 600 employees. Since September 2007, the Group has also had a presence in Northern Europe with a 12% market share in Belgium and Luxembourg.*

*The favoured partner of pharmacists for over 20 years, Pharmagest Inter@ctive designs innovative computing solutions aimed at dispensing pharmacies, and is developing a high-potential E-Media E-Business aimed at laboratories.*

*The first Logiciel de Gestion à Portail Intégré (LGPI®), (Management Software with Integrated Portal), provides value for patients, pharmacists and laboratories, boosts sales, optimises purchases and enriches patient advice. It is also the first media with a permanent impact in dispensing pharmacies and enables laboratories to have direct communication with the pharmacist and his patients.*

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### Contacts

**Managing Director: Thierry CHAPUSOT**  
Tel. 03 83 15 90 67 - [thierry.chapusot@pharmagest.com](mailto:thierry.chapusot@pharmagest.com)

**Fin'Extenso**  
Press Relations - Isabelle Aprile - Tel. + 33 1 39 97 61 22 – Email: [i.aprile@finextenso.fr](mailto:i.aprile@finextenso.fr)