

Minutes of Ordinary General Shareholders' Meeting of Netgem on June 12th, 2014

Neuilly-sur-Seine, France, June 12th 2014,

The Ordinary General Shareholder's Meeting of Netgem was held on June 12th, 2014 at 10.00 a.m. under the chairmanship of Mr. Joseph Haddad.

Shareholders approved all resolutions, following the recommendation of the Board of Directors.

The result of the votes is available on Netgem's website: www.netgem.com

Financial Calendar (subject to possible changes)

- First Half 2014 results and Analysts meeting: July 31st 2014, at 10:00 (Paris time)

About Netgem

Netgem is a provider of innovative video end-to-end solutions for the connected home entertainment market. Its solutions are a combination of field-tested technology assets, expertise in media content and knowledge of new video consumption on all screens. They provide multi-service operators worldwide with a competitive edge to enhance and deepen their relationship with their subscribers. Netgem is present in Europe, Asia and Latin America with over 4 million active households worldwide.

Netgem is listed on NYSE Euronext Paris, Compartment C (ISIN: **FR0004154060**, Reuters: **ETGM.PA**, Bloomberg: **NTG FP**)

Website : www.netgem.com Twitter <http://www.twitter.com/netgem/>

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