



## PRESS RELEASE

Sèvres, May 12, 2014

# Ordinary and Extraordinary General Meeting dated June 19, 2014

Solocal Group (« Solocal »), company whose shares are listed on Euronext Paris (LOCAL FP), NYSE Euronext, announces that the annual general meeting of the Company is convened on 19 June 2014, as combined ordinary and extraordinary general meeting.

In accordance with the regulation in force, the draft resolutions are available on Solocal's website and are published in the French *Bulletin d'Annonces Légales Obligatoires* (BALO).

Among these resolutions, one is relating to the renewal of the position of Ms. Sandrine Dufour and Mrs. Jean-Pierre Remy, Rémy Sautter, François de Carbonnel and Lee Millstein as members of the Board of Directors of Solocal.

As previously announced, Solocal reminds that the composition of the Board of Directors may be modified in order to take into account the geography of the share capital further to the completion of the capital increase voted by the general meeting on 29 April 2014. Solocal therefore wishes to point out that the draft resolutions relating to the position of the members of the Board of Directors may be modified during the general meeting, on the basis of the results of the above-mentioned capital increase.

Also a formal process of search for new independent directors was hired for several weeks under the direction of the remuneration and appointments Committee.

### **About Solocal Group**

Solocal Group, the leader in local communication, became the new name of PagesJaunes Groupe on 5 June 2013. The Group offers online content, advertising solutions and transactional services that connect consumers and clients locally. It brings together around 4,500 people, including more than 2,200 advisors in local communication in France and Spain to support the digital development of companies (SMEs and micro businesses, tier 1 brand accounts, etc.), 17 strong and complementary brands (PagesJaunes, Mappy, 123people, 123deal, A vendre A louer, Embauche.com, Keltravo, Chronoresto, ZoomOn, Solocal Network, ComprendreChoisir, ClicRDV, PJMS, Horyzon Media, Leadformance, QDQ, Editus and Solocal Group) and nearly 650,000 clients. In 2013, Solocal Group generated nearly 1 billion euros in revenues, of which 63% via Internet, and thus ranks among the key European players in terms of online advertising revenues. Solocal Group is listed on NYSE Euronext Paris (LOCAL). Information on Solocal Group is available at [www.solocalgroup.com](http://www.solocalgroup.com).

### **Contacts**

#### **Press**

Delphine Penalva  
+33 1 46 23 35 31  
[dpenalva@solocal.com](mailto:dpenalva@solocal.com)

#### **Investors**

Elsa Cardarelli  
+33 1 46 23 40 92  
[ecardarelli@solocal.com](mailto:ecardarelli@solocal.com)

#### **Edwige Druon**

+33 1 46 23 37 56  
[edruon@solocal.com](mailto:edruon@solocal.com)



This press release contains certain forward-looking statements. Although Solocal Group believes its expectations are based on reasonable assumptions, these forward-looking statements are subject to numerous risks and uncertainties, which could cause actual results to differ materially from those anticipated in such forward-looking statements. For a discussion of risks and uncertainties which could cause the company's actual results, financial condition, performance or achievements to differ from forward-looking statements, please refer to the Risk Factors section of the Document de Reference of Solocal Group filed with the AMF, which is available on the AMF website ([www.amf-france.org](http://www.amf-france.org)) or on Solocal Group website ([www.solocalgroup.com](http://www.solocalgroup.com)).

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