2020 CEGEDIM GROUP

March 2020

cegedim

€504m Revenue

Presence **+10 countries**

Foundation **1969**

CEGEDIM

INNOVATIONS
TECHNOLOGIES
SERVICES

5 Datacenters

+5,000 EMPLOYEES

Listed in Paris **CGM**

BOARD OF DIRECTORS

- Jean-Claude **Labrune**
  Chairman of the Board of Directors
- Jean-Pierre **Cassan**
  Independent director
- Béatrice **Saunier**
  Independent director
- Marcel **Kahn**
  Independent director
- **FCB, SAS,** represented by Pierre Marucchi
- **GERS, GIE,** represented by Nicolas Giraud
- Sandrine **Debroise**
- Catherine **Abiven**
- Aude **Labrune**
- Laurent **Labrune**

AUDIT COMMITTEE

- Marcel **Kahn**
  Chairman
- Aude **Labrune**
- Pierre **Marucchi**
- Jean-Pierre **Cassan**

APPOINTMENTS COMMITTEE

- Jean-Claude **Labrune**
  Chairman
- Marcel **Kahn**
- Jean-Pierre **Cassan**

STRATEGY COMMITTEE

- Jean-Claude **Labrune**
  Chairman
- Laurent **Labrune**

COMPENSATION COMMITTEE

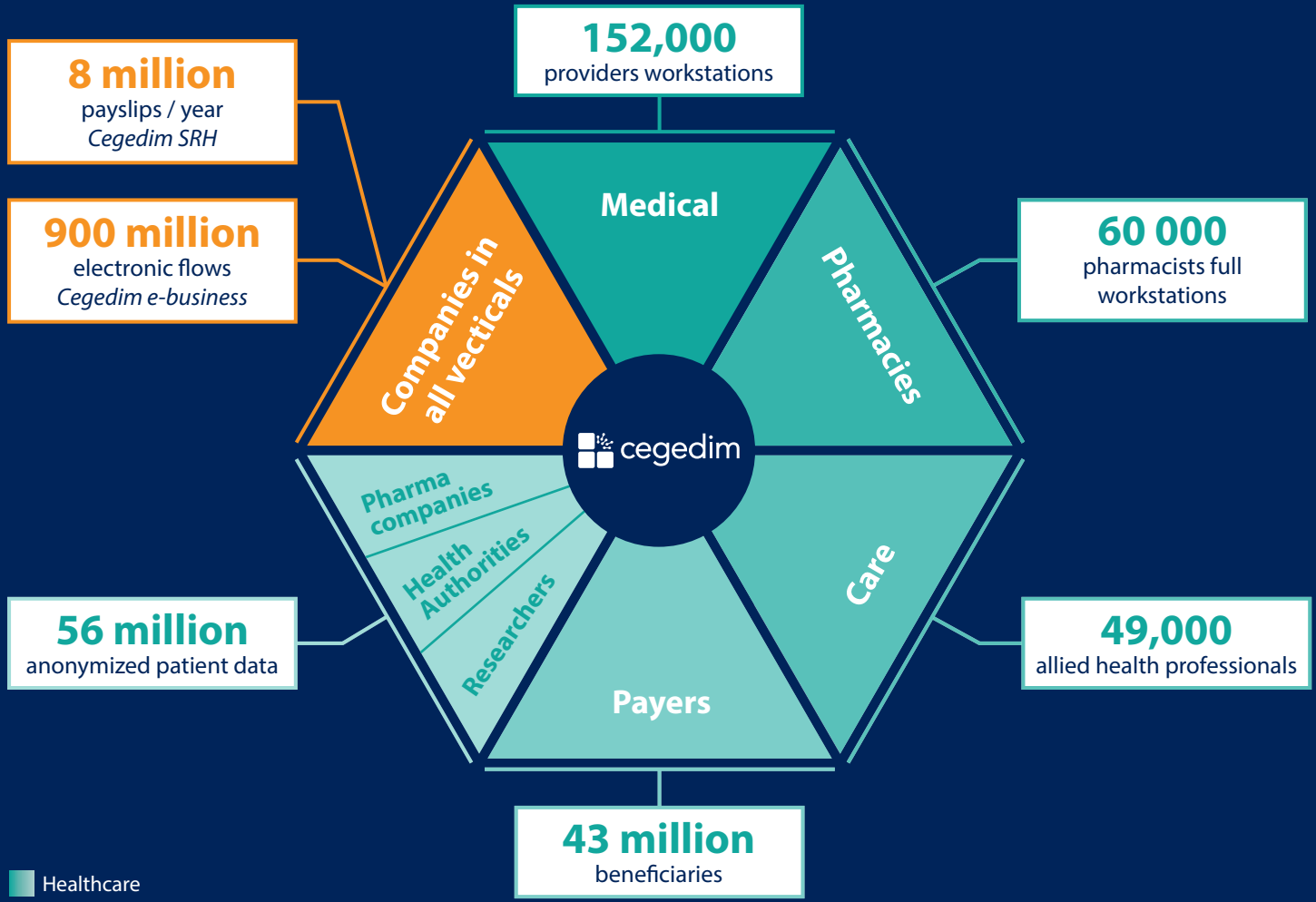
- Jean-Pierre **Cassan**
  Chairman
- Aude **Labrune**
- Marcel **Kahn**

GENERAL MANAGEMENT

- Jean-Claude **Labrune**
  Chairman & CEO
- Pierre **Marucchi**
  Managing Director
- Laurent **Labrune**
  Managing Director

AUDITORS

- **KPMG**
  represented by Vincent de Becquevort
- **MAZARS**
  represented by Jean-Philippe Mathorez


152,000
providers workstations
8 million
payslips / year
Cegedim SRH
900 million
electronic flows
Cegedim e-business
Medical
Companies in all vecticals
Pharmacies
cegedim
Pharma companies
Health Authorities
Researchers
Care
Payers
60 000
pharmacists full workstations
56 million
anonymized patient data
49,000
allied health professionals
43 million
beneficiaries
Healthcare

DIGITAL

DIGITAL COMMUNICATIONS

Digital and others communications materials targeting healthcare professionals, for pharmaceutical and cosmetics companies.

MedExact > *France*
Digital materials targeting prescribers, pharmacists and patients.

Cegedim-MEDIA > *France*
360° solutions in pharmacies for pharmaceuticals and cosmetics companies: point-of-sale media, merchandising, Digital Out Of Home.

Futuramedia > *France*
Digital display solutions for solutions for health and beauty retailers.

CEGEDIM INSURANCE SOLUTIONS

SOLUTIONS AND SERVICES FOR INSURANCE COMPANIES, MUTUALS, PROVIDENT INSTITUTIONS, AND INTERMEDIARIES IN HEALTH AND PERSONAL PROTECTION

Software, Business Process Outsourcing, (third-party payments, outsourced management, flows), and other services.

Cegedim Activ > *France*
The leader in software and services for the personal insurance sector (supplemental health insurance, personal protection) in France.

Activus > *International*
One of the leading publishers of health insurance and personal protection insurance software worldwide.

Cetip > *France*
One of the leading in third-party payment (SP santé and iSanté) and outsourced management in health insurance (iGestion).

Cegedim Assurances Conseil > *France*
Organizational and management consultancy.

CEGEDIM HEALTHCARE SOFTWARE

COMPUTERIZATION OF HEALTHCARE PROFESSIONALS

A connected healthcare ecosystem that lets healthcare professionals communicate between them and with patients including healthcare software.

Smart Rx > *France*
Software and services for pharmacies in France.

Cegedim Rx > *United Kingdom*
Software and services for pharmacy chains in the UK.

Cegedim Rx > *Romania*
Software and services for pharmacies, pharmacy chains and primary care centers in Romania.

Cegedim Logiciel Médicaux > *France*
Specializing in solo doctors (primary care and specialists) in France, health clinics, multidisciplinary health centers, and more.

CEGEDIM HEALTHCARE SOFTWARE

INPS (Vision) > *United Kingdom*
For primary care centers in United Kingdom.

HDMP > *Belgium*
For occupational health physicians, and urgent and preventative care centers in Belgium.

Millennium > *Italy*
For primary care doctors in Italy.

Stacks > *Spain and Chile*
For hospitals, clinics and primary care centers in Spain and Chile.

RM Ingénierie > *France*
Comprehensive range of software for nurses, physical therapists, speech therapists, ophthalmologists, midwives, and podiatrists.

Maiia > *France*
Dedicated to remote consultation and services designed to improve the doctor-patient relationship (online appointments booking and remote secretary services).

Resip / BCB > *France*
Medication and medical products database.

CEGEDIM E-BUSINESS

DIGITIZED PROCESSES FOR ALL TYPES OF BUSINESS

SY by Cegedim > *Europe*
Collaborative solution for the digitization of business, accounting, financial, and communication data flows, for both companies and their business partners.

Hospitalis > *France*
Information and data exchange portal between private and public healthcare institutions and their suppliers.

Ximantix > *Germany*
Document digitization, chiefly for German mid-sized companies.

NetEDI > *United Kingdom*
Order and invoice digitization for the UK National Health Service (NHS). NetEDI's NeTix platform connects and automates B2B processes in every sector of the economy.

Careweb (Qualitrans-Telepharma) > *France*
Careweb collects electronic claim forms from pharmacies and routes them to compulsory and supplemental health insurers.

CEGEDIM HEALTH DATA

DATA AND ANALYTICS FOR THE HEALTHCARE MARKET

Sales data, anonymized real world data on patients, analytical tools, AI, and patient management solutions.

THIN > *Europe*
Anonymized medical patient database covering more than 56 million patients in seven countries. Proprietary data are used by pharmaceutical companies, researchers, universities, and the main health authorities. More than 850 scholarly scientific articles have relied on THIN data.

GERS Data > *France*
Business unit for data offerings in France.

Cegedim Health Data > *Germany, Belgium, Spain, and Italy*
Unit tasked with marketing data for Cegedim subsidiaries.

CCI > *Romania*
Unit tasked with marketing THIN data for the Cegedim Romania subsidiary.

HR

OUTSOURCED PAYROLL AND HR MANAGEMENT FOR ALL BUSINESS SECTOR

Comprehensive, modular HRIS plaform in SaaS format now used by more than 300 clients.

Cegedim SRH > *France*
TEAMS[RH] solution, for large corporates and mid-market companies; includes career and skills management, as well as HR process and document digitization.

Rue de la Paye > *France*
Digital payroll offerings for France's 2 million SMEs and small businesses, including chartered accountants, and notably for the thousands of healthcare professionals that are already Cegedim Group clients.

Cosytec > *France*
HR, scheduling, and equipment planning software that uses constraint programming technology.

OTHER SERVICES

HOSTING, IT SERVICES, BPO AND MEDICAL SAMPLE MANAGEMENT

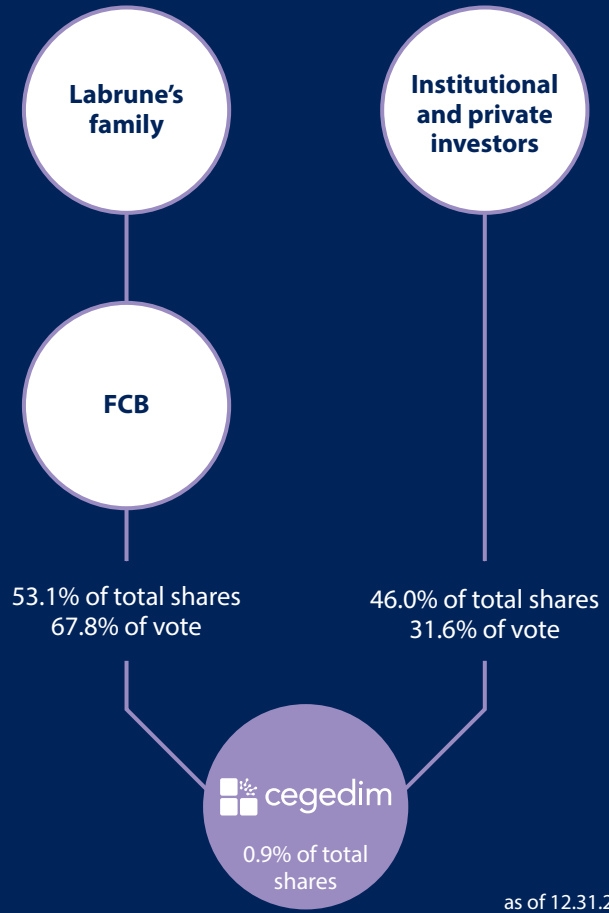
Cegedim.cloud > *France*
Critical applications and medical records hosting. 9 Datacenters in Europe (including 4 in France, United Kingdom, Switzerland) and Asia (China). Certified to host medical records.

Cegedim Outsourcing > *France and Morocco*
Provides companies with integration and outsourced services, and IT assistance.
Cegedim Outsourcing also offers BPO-Customer Relations, digitization, and back office services.

Pharmastock > *France*
Management for medical samples and promotional materials.

2020 CEGEDIM BUSINESSES MAP

SHAREHOLDING



as of 12.31.2019

March 2020

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