

**ANNOUNCEMENTS IN CONJUNCTION WITH  
 THERATECHNOLOGIES ANNUAL MEETING**

**Montreal, Canada – May 21, 2014** - Theratechnologies Inc. (TSX: TH) today held its annual meeting of shareholders, chaired by Dawn Svoronos, chair of the board of Theratechnologies.

At the meeting, the following people were elected as company directors by a majority of the votes.

	FOR	% FOR	ABSENTION	% ABSTENTION
Gilles Cloutier	13,698,862	97.19	396,538	2.81
Gérald A. Lacoste	13,966,512	99.09	128,888	0.91
Paul Pommier	13,692,362	97.14	403,038	2.86
Dawn Svoronos	14,031,415	99.55	63,985	0.45
Jean-Denis Talon	13,964,013	99.07	131,387	0.93
Luc Tanguay	14,059,815	99.75	35,585	0.25

At the meeting, KPMG was appointed as auditors of the Corporation.

**About Theratechnologies**

Theratechnologies (TSX: TH) is a specialty pharmaceutical company addressing unmet medical needs in metabolic disorders to promote healthy ageing and improved quality of life. Further information about Theratechnologies is available on the Company's website at [www.theratech.com](http://www.theratech.com), on SEDAR at [www.sedar.com](http://www.sedar.com) and on the SEC's website at [www.sec.gov](http://www.sec.gov).