

**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, on SEDAR at www.sedar.com and on the SEC's website at www.sec.gov.