



PRESS RELEASE

MEDICA

Combined General Meeting of 26 June 2012 Results of the voting

PARIS, 2 JULY 2012 - The Combined General Meeting of MEDICA took place on 26 June 2012 under the chairmanship of Jacques Bailet. The shareholders approved all the resolutions presented to them, including notably the distribution of an amount of €0.26 per share which will be paid on 4 July 2012.

The General Meeting also proceeded to appoint MAAF Assurances S.A., represented by Sophie Beuvaden, and PREDICA S.A., represented by Françoise Debrus, as directors of the Company. In addition, the General Meeting ratified the cooptation of Anne Lalou as director.

MEDICA's Board of Directors now comprises nine directors.

The results of voting on all the resolutions are available in full on the Group's website: www.groupe medica.com under the heading "Shareholders' Meeting" in the "Investor Relations" area.

INVESTOR CALENDAR

Second-quarter 2012 revenue: Tuesday, 17 July 2012 before start of trading.

First-half 2012 results: Tuesday, 11 September 2012 before start of trading.

Third-quarter 2012 revenue: Tuesday, 16 October 2012 before start of trading.

ABOUT MEDICA

Created in 1968, MEDICA is a leading provider of long and short-term dependency care in France. It operates in both the long-term care sector, with nursing homes in France and Italy, and in the post-acute and psychiatric care sector. In these two sectors, the Group operated a total of 15,912 beds and employed close to 8,900 people as of 31 March 2012.

MEDICA has been listed on the NYSE Euronext Paris stock exchange since February 2010 – Compartment B – Eligible for the Deferred Settlement Service.

MEDICA is included in the SBF 120, Euronext CAC Healthcare, MSCI France Small Cap and Gaia indices.

MDCA – ISIN: FR0010372581 – Reuters: MDCA PA – Bloomberg: MDCA FP

Website: www.groupmedica.com

CONTACTS

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