



Gecimed's shareholders are invited to attend the Combined General Meeting to be held at:

3:30 pm on Wednesday May 13, 2009

At the registered office
14-16 rue des Capucines, Paris 75002, France

The notice for this Meeting, serving as an invitation to attend and containing the agenda and draft resolutions, will be published in the French Official Gazette (BALO) on April 8, 2009 and in the French legal announcement journal (Le Publicateur Légal) on the same day.

All shareholders will be entitled to vote by mail using a form that is available from the registered office on request, with written requests to be sent to the Company's registered office or faxed to +33 1 40 40 64 54.

Furthermore, the preparatory documents for the Meeting will be available to shareholders and/or sent out on request, in accordance with the legislative and regulatory provisions applicable.

They may also be consulted:

- at Gecimed's registered office;
- on the French security regulator's internet site at www.amf-france.org;
- on the Gecimed internet site at www.gecimed.fr.

Contacts

Financial Communications
Tel: +33 (0) 1 40 40 62 44