

Press release

Paris, June 4, 2009

RESIGNATION OF DIRECTORS, COOPTING OF A DIRECTOR

On June 4, 2009, the Board of Directors acknowledged the resignation of SCOR GLOBAL P&C from its position as a Director, effective April 29, 2009. Since the timeframes were too short to propose its replacement to the Board by coopting before the Annual General Meeting was held on May 13, 2009, it has not been replaced.

The Board also acknowledged Mr. Michel Gay's resignation from his position as a Director, effective as of today, and decided to coopt Mr. Patrick Arroste-guy to replace him for the period left to run on his predecessor's term of office.

REITERATION OF THE DECISION TO INCREASE THE CAPITAL

On June 4, 2009, the Board of Directors decided to reiterate its decision to carry out a 100 million euro capital increase in order to finance the various projects undertaken and reduce the company's debt by clearing Gecimed's shareholder advance, based on the 10th resolution for the General Shareholders' Meeting on May 13, 2009.

This capital increase will be proposed to all shareholders with their preferential subscription rights maintained, following approval of a prospectus by the French securities regulator (AMF).

About Gecimed

Gecimed, a French real estate investment trust (Société d'Investissement Immobilier Cotée, SIIC) listed on Euronext Paris, is the first property management company dedicated exclusively to medical real estate. Gecimed's mission is to develop a real estate asset base of healthcare and medico-social facilities: at December 31, 2008, Gecimed's portfolio included 34 assets in operation (clinics, hospitals and housing for dependent elderly people) representing 4,326 beds.
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