



PRESS RELEASE

MEDICA

Combined Annual and Extraordinary Meeting of Shareholders - 29 June 2010 Proxy Documents Available to Shareholders

(PARIS – 11 June 2010) – An Annual and Extraordinary Meeting of MEDICA shareholders has been called for Tuesday, 29 June 2010 at 8:45 am at Palais Brongniart, 1 place de la Bourse, 75002 Paris (entrance in front of 40 rue Notre Dame des Victoires).

The following proxy documents are available for consultation or download:

- The first Notice of Meeting, published on 19 May 2010 in the *Bulletin des Annonces Légales Obligatoires*, issue no. 60. It may be downloaded from www.groupemedica.com.
- The second Notice of Meeting, published on 9 June 2010 in the *Bulletin des Annonces Légales Obligatoires*, issue no. 69, and in *Le Journal Spécial des Sociétés*. It may also be downloaded from www.groupemedica.com.
- A Notice of Meeting including information on the Group's business performance and earnings, the Meeting agenda, the proposed resolutions and instructions for attending and voting at the Meeting. It was sent to registered shareholders on 9 June 2010 and may be downloaded from www.groupemedica.com.
- The Group's 2009 Registration Document, which was filed with French securities regulator AMF on 7 June 2010. It is available for download from www.groupemedica.com and www.amf-france.org. It comprises in particular the annual financial report, the report on the preparation and organisation of Board of Directors' meetings and the Group's internal control procedures, the Auditors' Reports and information concerning the Auditors' fees.

Shareholders may request that the Company send them the 2009 Registration Document and, more generally, all of the documents and information stipulated in articles R.225-81 and R.225-83 of the French Commercial Code.

The documents that will be presented at the Shareholders' Meeting may also be consulted by shareholders at the company's head office, located at 39 rue du Gouverneur Général Félix Éboué - 92130 Issy les Moulineaux

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 111 nursing homes in France and Italy, and in the post-acute and psychiatric care sector, with 37 post-op and rehabilitation facilities in France. Together, these facilities offered a total of 11,381 beds at 31 December 2009.

MEDICA has been listed on the NYSE Euronext Paris stock exchange – Compartment B since February 2010. Eligible for the Deferred Settlement Service.
Symbol: MDCA – ISIN: FR0010372581 – Reuters: MDCA PA – Bloomberg: MDCA FP
Website: www.groupemedica.com

CONTACTS

INVESTOR RELATIONS

MEDICA

Christine Jeandel – Deputy Chief Executive Officer
christine.jeandel@medicafrance.fr

Mathieu Fabre – Chief Financial Officer
mathieu.fabre@medicafrance.fr
Phone: +33 (0) 1 41 09 95 20

MEDIA RELATIONS

Brunswick

Agnès Catineau
Phone: +33 (0) 1 53 96 83 83
Medica@brunswickgroup.com

LT Value

Nancy Levain/Maryline Jarnoux-Sorin
Phone: + 33 (0) 1 44 50 39 30
LTvalue@LTvalue.com