

Paris, 21 June 2010

PAYMENT OF DIVIDEND IN CASH OR SHARES

The Combined KORIAN General Shareholders Meeting was held on 17 June 2010, under the chairmanship of Jean-Claude Georges-François, Chairman of the Supervisory Board and of Rose-Marie Van Lerberghe, Chairman of Korian's Executive Board.

All resolutions submitted have been approved, in particular the accounts for 2009. The General Meeting also resolved to offer greater flexibility to each shareholder in proposing the option to choose a payment of the dividend in cash or in shares according to the following:

- **Dividend per share:** € 0.60 per share
- **Issue price per new share:** €15.71. The closing price per share as at 17 June 2010 was €18.45
- **Period for exercise of options:** Shareholders may exercise their options from 23 June to 13 July 2010. Beyond that date, or if the option is not exercised, the dividend will be paid in cash only
- **Procedures for exercise of options – Fractions:** if the amount of the dividends on which the option is exercised does not correspond to a round number of shares, the shareholder will receive the number of shares immediately lower with the balance being paid in cash.
- **Dividend entitlement date of the new shares:** 1st January 2010
- **Date of dividend distribution:** The date of distribution of the dividend in either cash or shares is 23 July 2010.

Next press release: 28 July 2010, first half-year revenues for 2010

About Korian

The Korian Group was formed in 2001 and is the European leader in comprehensive temporary or permanent dependent care. A privately-held Group, it has more than 14,000 employees and operates three platforms in France, Italy and Germany.

As at 31 December 2009, Korian operated a total of 20,759 beds in 218 facilities.

- *In France: 116 retirement homes, 35 follow-up care and rehabilitation clinics, and 11 psychiatric clinics, a total of 13,698 beds.*
- *In Europe: 22 facilities in Italy with a total of 3,032 beds and 34 facilities in Germany operating 4,029 beds in total*

The company has been listed on Euronext Paris Eurolist Compartment B since November 2006

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