

PRESS RELEASE

Medica

Availability and consultation of information relating to the Combined General Meeting of 7 June 2011

PARIS, 29 APRIL 2011 – Medica's Combined General Meeting is due to take place at 8.45 a.m. on Tuesday 7 June 2011 at the Hotel Marriott Rive Gauche, 17, boulevard Saint Jacques 75014 Paris.

The notice of the meeting containing the agenda, resolutions presented by the Board of Directors and information on how to attend and vote at the meeting was published in the Bulletin des Annonces Légales Obligatoires n° 51 of 29 April 2011.

Documents and information relating to the meeting will be made available to shareholders in accordance with legislative and regulatory requirements. Information about the meeting as mentioned in Article R. 225-73-1 of the French Commercial Code can be found under "Shareholders' Meeting" in the "Investor Relations" section of the Medica website at: www.groupemedica.com

All shareholders can ask the Company to send them the documents and information mentioned in Articles R. 225-81 and R. 225-83 of the French Commercial Code.

Shareholders will be able to consult these documents, which will be made available at the office of the Annual General Meeting at Medica's registered office, 39 rue du Gouverneur Général Félix Éboué - 92130 Issy les Moulineaux, for a period of two weeks before the date of the meeting.

INVESTOR CALENDAR :

First-Quarter 2011 Revenue : Update on business development	Tuesday, 10 May 2011 before start of trading
Annual General Meeting:	Tuesday 7 June 2011
Second-Quarter 2011 Revenue :	Wednesday 20 July 2011 before start of trading
First-Half 2011 Results :	Tuesday 6 September 2011 before start of trading
Third-Quarter 2011 Revenue: Update on business development	Tuesday 18 October 2011 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 postacute and psychiatric care sector. In these two sectors, the MEDICA Group operated a total of around 13,800 beds and employed some 7,400 people as of 11 February 2011.

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 CAC Mid 100, MSCI France Small Cap and Gaia indices. MDCA – ISIN: FR0010372581 – Reuters: MDCA PA – Bloomberg: MDCA FP Website: www.groupemedica.com

CONTACTS

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