



PRESS RELEASE

MEDICA

Results of Voting at the Combined Annual and Extraordinary Meeting of Shareholders of 7 June 2011

- All resolutions approved
- Change in Board membership

PARIS - 10 JUNE 2011 - At their Combined Annual and Extraordinary Meeting on 7 June 2011, MEDICA shareholders approved all of the submitted resolutions.

Change in Board membership

Following the sale by TBU-3 International of an 18.6% interest in MEDICA to various Covéa Group companies and a 9.5% stake to Groupe Batipart, the membership of the Board of Directors has changed.

André-François Poncet, Jean-Baptiste Wautier and Denis Villafranca, who represented TBU-3 International on the Board, resigned at the Meeting, with immediate effect.

Shareholders then replaced these directors by electing to the Board the following persons nominated by the new shareholders: Lionel Calvez, representing GMF Vie (Groupe Covéa), Charles Ruggieri, representing Monroe (Groupe Batipart) and Christian Chautard.

Dividend

Shareholders approved the payment of a cash dividend of €0.10 per share, with the ex-dividend date set at 10 June and the payment date at 15 June.

Complete results of the resolution votes may be found on www.groupemedica.com, under "Shareholders' Meeting" in the "Investor Relations" section.

INVESTOR CALENDAR

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:	Tuesday, 18 October 2011 before start of trading.
Update on business development	

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 post-acute and psychiatric care sector. In these two sectors, the MEDICA Group operated a total of around 14,300 beds and employed more than 7,900 people as of 10 May 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 MSCI France Small Cap and Gaia indices.

MDCA - ISIN: FR0010372581 - Reuters: MDCA PA - Bloomberg: MDCA FP

Website: www.groupemedica.com

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INVESTOR RELATIONS

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