



PRESS RELEASE

MEDICA

Combined General Meeting of 25 June 2013

Results of the voting

PARIS, 1 JULY 2013 - The Combined General Meeting of MEDICA took place on 25 June 2013 under the chairmanship of Jacques Bailet. The shareholders approved all the resolutions presented to them, including notably the distribution of an amount of €0.48 per share which will take place according to the following timetable:

Ex-dividend date: 3 July 2013

Record date: 5 July 2013

Payment date: 8 July 2013

The results of voting on all the resolutions are available in full on the Group's website: www.groupemedica.com under the heading "Shareholders' Meeting" in the "Investor Relations" area.

NEXT EVENT

Publication of H1 2013 revenue : Tuesday, 23 July 2013 before start of trading.

ABOUT THE MEDICA GROUP

Formed in 1968, the MEDICA Group 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 Group operated a total of over 16,800 beds and employed over 10,700 people as of 31 March 2013.

MEDICA has been listed on the NYSE Euronext Paris stock exchange since February 2010 - Compartment B - Eligible for the Deferred Settlement Service, long only.

MEDICA is included in the SBF 120, Euronext CAC Healthcare, MSCI France Small Cap and Gaia Indexes.

Code: MDCA - ISIN: FR0010372581 - Reuters: MDCA PA - Bloomberg: MDCA FP
Website: www.groupemedica.com

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