



PRESS RELEASE

## MEDICA

### Availability and consultation of information relating to the Combined General Meeting of 18 march 2014

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**PARIS, 24 February 2014** – Medica 's Combined General Meeting is due to take place at 8.45 a.m. on Tuesday 18 march 2014 at the Hotel Pershing Hall, 49, rue Pierre Charron 75 008 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° 18 of 10 February 2014.

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](http://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.

#### **ABOUT MEDICA**

Formed in 1968, MEDICA is a leading provider of long- and short-term dependency care. It operates both in the long-term care sector, with nursing homes in France, Belgium and Italy, and in the post- acute and psychiatric care sector. In its three geographical platforms, the Group now has a total of over **23,000 beds** and employs over **15,000 people**.

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 indices.

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

Website: [www.groupemedica.com](http://www.groupemedica.com)

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### ***Important information***

This press release does not constitute and shall not be construed as an offer or the solicitation of an offer to purchase, sell or exchange any securities of KORIAN and MEDICA. In addition, it does not constitute an offer or the solicitation of an offer to purchase, sell or exchange of securities in any jurisdiction (including the US and the United Kingdom) in which it would be unlawful or subject to registration or qualification under the laws of such jurisdiction.

In connection with the proposed transaction, the required information documents will be filed with the Autorité des Marchés Financiers ("**AMF**"). Investors and shareholders are strongly advised to read, the information documents that have been filed with the AMF and any other relevant document that has been filed with the AMF as well as any related amendment if any and/or supplements because they will contain important information.

Shareholders and investors may obtain free copies of documents filed with the AMF at [www.amf-france.org](http://www.amf-france.org).