



Combined General Meeting of 26 June 2014 - Results of the votes

The Combined General Meeting of Korian - Medica's Shareholders (the "**Company**") was held on 26 June 2014, under the chairmanship of Mr. Jacques Bailet. The shareholders approved all the resolutions presented to them, including in particular a favourable advisory vote on the components of the compensation due to the Company executive officers ("*Say on Pay*") and the distribution of a global amount of €0.60 per share, with an option for each shareholder to receive the payment of its €0.30 dividend in newly issued shares. This option is open from 3 to 22 July 2014 included. For the shareholders who will decide to exercise this option, the price of the newly issued shares shall be €26.42 per share. The payment in cash and the delivery of the new shares will take place on 31 July 2014.

Next press release: Wednesday 16 July, after close of business
Second quarter revenues for 2014

ABOUT KORIAN – MEDICA

*Founded in 2001, **Korian - Medica, the leading European specialist in Ageing Well**, has the capacity to accommodate more than 57,000 residents and patients in Europe (France, Germany, Belgium and Italy) and employs some 40,000 persons. The Group manages 506 nursing homes and 87 specialised post-acute care clinics, has over 2,400 beds in intermediate residences and provides homecare services for over 9,000 clients.*

Website: www.groupe-korian.com

Korian - Medica has been listed on Euronext Paris Compartment B since November 2006 and is included in the following indices: SBF 120, CAC Health Care, CAC Mid 60 and CAC Mid & Small.
Euronext ticker : KORI - ISIN: FR0010386334 – Reuters: KORI.PA – Bloomberg: KORI.FP

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