



Paris, on 26 June 2015

COMBINED GENERAL MEETING OF 25 JUNE 2015 RESULTS OF THE VOTES

The Combined General Meeting of Korian's Shareholders (the "**Company**") was held on 25 June 2015, under the Chairmanship of Mr. Christian Chautard. The shareholders approved all the resolutions presented to them, including in particular the change of the Company's name into "**Korian**", a favorable advisory vote on the components of the compensation due or paid to the Company executive directors ('*Say on pay*') and the distribution of a global amount of €0.60 per share, with an option for each shareholders to receive the payment of its dividend in newly issued shares. This option is open from 1st to 17 July 2015 included. For the shareholders who will decide to exercise this option, the price of the newly issued shares shall be €28.99 per share. The payment in cash and the delivery of the new shares will take place on 24 July 2015.

**Next press release: 22 July 2015 after close of trading
Second quarter 2015 revenue**



ABOUT KORIAN

Korian, Europe's leading Ageing Well specialist, founded in 2003, has the capacity to accommodate more than 57,500 residents and patients in Europe (France, Germany, Italy and Belgium) and employs around 40,000 people. The Group manages nearly 600 facilities in four business lines: nursing homes, post-acute and rehabilitation clinics, assisted living facilities and home-care services.

For more information, please visit the website: www.korian.com

Korian 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, CAC Mid & Small and MSCI Global Small Cap

Euronext ticker: KORI - ISIN: FR0010386334 – Reuters: KORI.PA – Bloomberg: KORI.FP

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