



**PRESS RELEASE**

Paris, November 29, 2010

On November 29, 2010, the Supervisory Board decided to remove Mr Frédéric Rostand from his position as Chairman of the Management Board (“Directoire”) of Générale de Santé SA as a result of different strategic views about the future development of the company. Mr Ferruccio Luppi, currently a member of the Management Board, was appointed to replace Mr Frédéric Rostand as Chairman of the Management Board. The Management Board will thus comprise Ferruccio Luppi and Filippo Monteleone.

Antonino Ligresti, Chairman of the Supervisory Board, commented: *“Ferruccio Luppi has the unanimous confidence of the key shareholders to manage the Group with the objective of reinforcing its position as a key player in the French hospital sector.”*

**About Mr Ferruccio Luppi:**

Born in 1950, Ferruccio Luppi holds a degree in economics. He began his career with a number of large Italian groups from 1973 to 1983, before being entrusted to manage investments and then becoming Business Development Director of the holding company of the Agnelli group, IFIL, until 1996. He joined the Worms group in 1997, where he served as a member of the Board of Directors from 1998. He then joined the Fiat group in October 2002 as Chief Financial Officer, before becoming Executive Vice-President for business development and a member of the Executive Committee.

Since May 31, 2010, Ferruccio Luppi has been a member of the Management Board of Générale de Santé.

**About Générale de Santé:**

*Générale de Santé has been listed on ‘Compartiment A’ of Eurolist at Euronext Paris (formerly known as the Premier Marché) since June 2001. Its shares are eligible for the deferred settlement service. As the leading Group in the private hospital care sector in France, Générale de Santé has 27,000 employees in 110 hospitals and clinics. With 5,000 physicians at December 31, 2009, it represents the leading independent medical community in France. Générale de Santé provides a complete range of patient care services: acute care, oncology, subacute care and rehabilitation, mental health and homecare. Générale de Santé develops an original healthcare offering, combining medical excellence, organizational efficiency and a human touch; it provides an all-in-one service with an individually adapted patient support, before, during and after hospitalization, taking into consideration all of its patients’ needs; it takes part in public-service healthcare initiatives and is a leading player in healthcare in France.*

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