



Société anonyme with share capital of €18,653,466.50

Registered office: 39 rue du Gouverneur Général Félix Eboué 92442 Issy-les-Moulineaux  
**421 896 408 RCS Nanterre**

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**Information relating to the total number of voting rights and shares making up the Company's share capital - (Article R. 225-73-1 of the French Commercial Code)**

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The total number of voting rights and shares making up Medica's share capital at the date of publication of the notice of the Annual General Meeting in the Bulletin des Annonces Légales Obligatoires of 30 April 2012 is as follows:

<b>Declaration as at 30 April 2012</b>	
<i>Total number of shares making up share capital</i>	47,904,187
<i>Total number of voting rights (including treasury shares)</i>	47,904,187