

**Compagny : Arkema S.A**

**Annual Combined General Meeting on May 20, 2008**

**Resolution voting results**

QUORUM : 62.03% of shares with voting rights

<b>Resolutions within the authority of the Ordinary General Meeting</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Result</b>
1. Approval of the Arkema S.A. parent company financial statements for the year ended December 31, 2007	97,36%	2,58%	0,05%	Approved
2. Approval of the consolidated financial statements for the year ended December 31, 2007	97,29%	2,66%	0,05%	Approved
3. Allocation of earnings	94,22%	5,72%	0,05%	Approved
4. Agreements covered by article L.225-38 of the French Commercial code	82,67%	17,28%	0,05%	Approved
5. Agreements covered by article L.225-42-1 of the French Commercial code	91,21%	8,74%	0,05%	Approved
6. Renewal of the appointment of a Statutory Auditor	99,88%	0,06%	0,06%	Approved
7. Renewal of the appointment of a Alternate Auditor	97,48%	2,46%	0,06%	Approved
8. Authorization for the Board Of Directors to implement a share buyback	90,16%	9,78%	0,06%	Approved

<b>Resolutions within the authority of the Extraordinary General Meeting</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Result</b>
9. Delegation of authority to the Board Of Directors to issue shares and/or any securities with preferential subscription rights	99,85%	0,10%	0,05%	Approved
10. Delegation of authority to the Board Of Directors to issue shares and/or any securities without preferential subscription rights	93,20%	6,74%	0,06%	Approved
11. Authorization for the Board Of Directors, in the event of a capital issue with preferential subscription rights, to increase the number of shares to be issued in implementing the 9 <sup>th</sup> resolution	99,70%	0,24%	0,05%	Approved
12. Delegation of authority to the Board Of Directors to issue shares and/or any securities, to remunerate contributions in kind granted to the Company and represented by shares or securities giving access to capital	98,48%	1,46%	0,06%	Approved
13. Overall limitation of immediate and/or future authorizations to increase capital	98,80%	1,14%	0,06%	Approved
14. Delegation of authority to the Board Of Directors for the purpose of conducting an increase in the Company's capital through incorporation of reserves, profits or premiums	99,88%	0,06%	0,05%	Approved
15. Delegation of authority to the Board Of Directors to conduct capital increases reserved for employees participating in a company savings plan	99,16%	0,78%	0,06%	Approved
16. Harmonization of the Company's Articles of Association with amendments to the decree of March 23, 1967	99,89%	0,05%	0,05%	Approved
17. Powers for formalities	99,88%	0,05%	0,07%	Approved