

Colombes, June 15th 2009

Arkema Annual Shareholders' Meeting June 15th 2009

Arkema's Combined Ordinary and Extraordinary General Meeting, chaired by Thierry Le Hénaff, Chairman and Chief Executive Officer, was held at the Palais des Congrès, Paris, on Monday June 15th 2009, with some 500 people in attendance.

The shareholders, representing 69,50% of the voting rights, adopted all the resolutions proposed at the Meeting. In particular they approved the 2008 financial statements and the distribution of a € 0.60 dividend per share. The dividend, to be paid on June 22nd 2009, is in line with the evolution of Arkema's results, and is intended to involve Arkema's shareholders in the Company's transformation.

The General Meeting renewed the directors' mandates of Messrs Thierry Le Hénaff, François Enaud, Bernard Kasriel, Laurent Mignon, Thierry Morin, Jean-Pierre Seeuws, Tidjane Thiam, and Philippe Vassor. The shareholders also approved the appointment of Mr Marc Pandraud as a new director. Arkema's Board of Directors now comprises nine directors with a broad range of first-rate and highly complementary skills and experiences, seven of whom are independent.

At the close of the General Meeting, the Board of Directors renewed the mandate of Mr Thierry Le Hénaff as Chairman and Chief Executive Officer of Arkema.

All information relating to this Annual General Meeting, including the voting results for the resolutions, is available on the website www.finance.arkema.com under the Annual General Meeting heading.

A global chemical company and France's leading chemicals producer, Arkema consists of three businesses: Vinyl Products, Industrial Chemicals, and Performance Products. Arkema reports sales of 5.6 billion euros. Arkema has 15,000 employees in over 40 countries and six research centers located in France, the United States and Japan. With internationally recognized brands, Arkema holds leadership positions in its principal markets.

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