

Press release

Communiqué de presse

Colombes, May 24th 2011

Arkema Annual Shareholders' Meeting May 24th 2011

Arkema's Combined Ordinary and Extraordinary General Meeting, chaired by Thierry Le Hénaff, was held at the Palais des Congrès, Paris, on Tuesday May 24th 2011, with more than 500 people in attendance.

The shareholders, representing 64.31% of the shares with voting rights, adopted all the resolutions proposed at the Meeting. In particular they approved the 2010 financial statements and the distribution of a dividend of \in 1 per share, to be paid on June 1st 2011. This dividend, a 67% increase over the previous year, reflects the very significant recovery in Group's results and the intention to continue to enable its shareholders to take part in its transformation.

The General Meeting renewed the directors' mandates of Mrs Isabelle Kocher and Messrs Laurent Mignon and François Enaud. Arkema's Board of Directors comprises eleven directors with a broad range of first-rate and highly complementary skills and experiences, nine of whom are independent.

At this Annual General Meeting Thierry Le Hénaff, Chairman and CEO, reviewed the in-depth transformation of the Group five years after its stock market listing and presented the Arkema's ambition over the next five years.

All information relating to the Annual General Meeting including the full results of the votes on the resolutions are available on the website www.finance.arkema.com under the Annual General Meeting section.

A global chemical company and France's leading chemicals producer, Arkema is building the future of the chemical industry every day. Deploying a responsible, innovation-based approach, we produce state-of-the-art specialty chemicals that provide customers with practical solutions to such challenges as climate change, access to drinking water, the future of energy, fossil fuel preservation and the need for lighter materials. With operations in more than 40 countries, 14,000 employees and 8 research centers, Arkema generated annual revenue of around €5.9 billion in 2010 and holds leadership positions in all its markets with a portfolio of internationally recognized brands. The world is our inspiration.

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