

Compagny: Arkema S.A

Annual Combined General Meeting on June 15, 2009

Resolution voting results

QUORUM: 69,50% of shares with voting rights

| Resolutions within the authority of the Ordinary General Meeting | For | Against | Abstention | Result |
|---|------------|----------------|-------------------|---------------|
| 1. <i>Approval of the financial statements for the year ended 31 December 31 2008</i> | 99,84 % | 1,15 % | 0,02 % | Approved |
| 2. <i>Approval of the consolidated financial statements for the year ended 31 December 2008</i> | 98,83 % | 1,15 % | 0,02 % | Approved |
| 3. <i>Allocation of net income for the year ended 31 December 2008</i> | 99,90 % | 0,08 % | 0,02 % | Approved |
| 4. <i>Agreements governed by article L. 225-38 of the French Commercial Code</i> | 88,98 % | 10,99 % | 0,03 % | Approved |
| 5. <i>Agreement governed by article L. 225-42-1 of the French Commercial Code</i> | 79,49 % | 20,49 % | 0,03 % | Approved |
| 6. <i>Authorization for the Board of Directors to trade shares in the Company</i> | 85,06 % | 14,92 % | 0,02 % | Approved |
| 7. <i>Renewal of director's term of office of Mr Thierry Le hénaff</i> | 96,54 % | 3,43 % | 0,03 % | Approved |
| 8. <i>Renewal of director's term of office of Mr François Enaud</i> | 90,16 % | 9,78 % | 0,06 % | Approved |
| 9. <i>Renewal of director's term of office of Mr Bernard Kasriel</i> | 99,71% | 0,27% | 0,03% | Approved |
| 10. <i>Renewal of director's term of office of Mr Laurent Mignon</i> | 99,79% | 0,18% | 0,03% | Approved |

| | | | | |
|--|---------|--------|--------|----------|
| 11. <i>Renewal of director's term of office of Mr Thierry Morin</i> | 87,21% | 12,77% | 0,03% | Approved |
| 12. <i>Renewal of director's term of office of Mr Jean-Pierre Seeuws</i> | 99,36% | 0,61% | 0,03% | Approved |
| 13. <i>Renewal of director's term of office of Mr Tidjane Thiam</i> | 99,87 % | 0,11 % | 0,02 % | Approved |
| 14. <i>Renewal of director's term of office of Mr Philippe Vassor</i> | 99,66% | 0,31% | 0,03% | Approved |
| 15. <i>Appointment of Mr Marc Pandraud as Director</i> | 99,68% | 0,29% | 0,03% | Approved |

| Resolutions within the authority of the Ordinary General Meeting | For | Against | Abstention | Résult |
|---|------------|----------------|-------------------|---------------|
| 16. <i>Amendment of article 10.1.2 of the Articles of Association relating to the director's terms of office</i> | 91,64 % | 8,34 % | 0,03 % | Approved |
| 17. <i>Authorization to grant subscription or purchase options for the Company's stock to certain employees of the Group and to directors of the Company or other Group companies</i> | 69,61 % | 30,37 % | 0,03 % | Approved |
| 18. <i>Authorization for the Board of Directors to grant shares in the Company free of charge</i> | 69,72 % | 30,25 % | 0,02 % | Approved |
| 19. <i>Delegation of authority granted to the Board of Directors to conduct capital increases reserved for employees participating in a company savings plan</i> | 99,45 % | 0,53 % | 0,02 % | Approved |
| 20. <i>Authorization for the Board of Directors to reduce the share capital by cancelling shares held by the Company</i> | 89,07 % | 10,90 % | 0,03 % | Approved |
| 21. <i>Powers for formalities</i> | 99,97 % | 0,00 % | 0,03 % | Approved |