

**Monthly information relating to Share Capital and Voting Rights  
Outstanding as of January 31<sup>st</sup>, 2009**

**(Article L. 233-8 II of the French Commercial Code and Article 223-16 of the General  
Regulation of the Autorité des Marchés Financiers)**

Corporate name and registration	RHODIA Société Anonyme RCS of Nanterre 352 170 161 Immeuble Cœur Défense – Tour A 110 Esplanade Charles de Gaulle 92400 Courbevoie, France
Number of shares outstanding (1)	101 087 068
Theoretical number of voting rights (2)	1 213 044 816
Number of voting rights exercisable at shareholders' meetings (3)	1 198 518 348
Date	January 31 <sup>st</sup> , 2009

- (1) Rhodia's reverse share split took place on 12 June 2007 by attributing one new share with a nominal value of 12€ for 12 existing shares with a nominal value of 1€.
- (2) In accordance with article 18 of our bylaws, until June 12<sup>th</sup>, 2009, "all ungrouped shares shall give their holder the right to one (1) vote and all grouped shares to twelve (12) votes, so that the number of votes generated by the Company's shares will be proportionate to the portion of equity they represent."
- (3) Number of voting rights exercisable at shareholders' meetings = theoretical number of voting rights (i.e. total number of voting rights attached to the shares composing the share capital) – number of shares whose voting rights have been suspended.