



Paris, April 27<sup>th</sup>, 2009

## **COMBINED SHAREHOLDERS' GENERAL MEETING OF MAY 13<sup>th</sup>, 2009**

### **ARRANGEMENTS FOR ACCESS TO PREPARATORY DOCUMENTS**

ERAMET shareholders are invited to take part in the Ordinary and Extraordinary General Meeting that will take place at 10:30am on Wednesday, May 13<sup>th</sup>, 2009 at Maison de l'Amérique Latine, 217, Boulevard Saint-Germain, 75007 Paris, France.

The relevant notice, which serves as a call to meeting and includes the agenda and draft resolutions, was published in BALO on April 6<sup>th</sup>, 2009. A correction was published in BALO on April 27<sup>th</sup>, 2009.

The documents provided by article R 225-83 of the Code of Commerce are available to shareholders as from the date of calling the Meeting, in accordance with the applicable regulatory provisions:

- Any registered shareholder may, until the fifth day inclusive before the Meeting, request that the Company send him or her those documents. For holders of bearer shares, that right may only be exercised if a certificate of interest ("attestation de participation") in the bearer share accounts kept by the authorized intermediary is provided.
- Any shareholder may take cognisance of those documents at the Company's head office in the 15 days preceding the date of the Meeting.