

# RIBER

Press release – General Meeting  
Bezons, May 15, 2009; 5.45PM

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## Minutes of the Combined General Meeting of RIBER's shareholders Cash dividend: € 0.02 per share

**Bezons, May 15, 2009 – 5.45pm – RIBER, the global leader for molecular beam epitaxy (MBE) called its shareholders to its Annual Combined General Meeting on May 14, 2009. On this occasion, the financial statements for the 2008 fiscal year, as well as all the resolutions that had been submitted, were approved.**

At the meeting chaired by Noël Goutard, Chairman of the Supervisory Board of RIBER, RIBER's shareholders adopted the resolutions by a large majority, in particular:

- Approval of the parent company and consolidated financial statements at December 31, 2008.
- Distribution of a cash dividend of €0.02 per share, to be taken from reserves. It will be paid on June 1, 2009 based on positions held on May 29. The ex-dividend date will be May 26, 2009, after close of trading.
- Re-appointment of Noël Goutard and Erich Spitz as members of the Supervisory Board.
- Renewal of authorizations granted to the Company:
  - to implement a share buyback program,
  - to reduce the share capital by cancelling shares.

RIBER wishes to thank its shareholders for their trust and loyalty.

### **About RIBER:**

Riber develops and manufactures Molecular Beam Epitaxy (MBE) systems, as well as evaporation sources and cells for the semi-conductor industry. Such high technology equipment is essential to the manufacture of compound semi-conductor materials that are used in numerous industrial, scientific and consumer applications, such as a majority of new Information Technologies, OLED screens and new generation solar cells.

Shares of Riber SA are listed in Compartment "C" of the Euronext Paris Stock Exchange and are a component of the CAC IT index.

ISIN code: FR0000075954 Reuters Code: RIBE.PA Bloomberg Code: RIB: FP

RIBER has been awarded the OSEO innovation certification, enabling it to qualify for FCPIs (French mutual funds).

### **Your contacts:**

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