

Press release

Bezons, December 14th, 2012; 5:45 pm

Changes to the composition of the Supervisory Board

Bezons, December 14th, 2012 – 5:45 pm – In its ruling and the corresponding order for provisional enforcement dated December 11th, 2012, the Pontoise commercial court proceeded to the revocation of the appointments of Messrs Bouscasse, Stievenart and Nicou to the Supervisory Board, with effect from May 26th, 2011, further to their application during the general meeting on May 26th, 2011.

In the dispute between certain shareholders, all the legal claims made against RIBER have been rejected. The ruling states that "this dispute between shareholders (...) does not call into question the Executive Board's reliability nor its ability (...) to manage RIBER efficiently".

RIBER would like to inform that the revocation of the three appointments of Messrs Bouscasse, Stievenart and Nicou will neither modify nor cancel any of the decisions resulting from the work of the Supervisory Board since May 26th, 2011.

About RIBER:

Riber designs and produces molecular beam epitaxy (MBE) systems as well as evaporation sources and cells for the semiconductor industry. This high-technology equipment is essential for the manufacturing of compound semiconductor materials and new materials that are used in numerous consumer applications, such as new information technologies, OLED flat screens and new generation solar cells. Riber recorded €29 million in revenues in 2011 and employs 105 people.

Riber is listed on NYSE-Euronext Paris, Compartment "C", and is part of the CAC Small, CAC Mid & Small, CAC Technology and CAC T. HARD, & EQ indices.

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

In 2012, Riber is one of the best-rated companies in the Gaïa-index, the leading SRI index for French mid-caps.

Riber has been innovation certified by OSEO, the dedicated French innovation agency, enabling it to qualify for French innovation mutual funds (FCPI).

RIBER

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