

Paris, May 15th, 2013

PRESS RELEASE

Combined General Shareholders' Meeting, May 15, 2013

ERAMET's shareholders, at their Combined General Meeting held on May 15, 2013 in Paris, chaired by Mr. Patrick BUFFET, Chairman and CEO of ERAMET, approved all the draft resolutions put forward by the Board of Directors.

The results of the votes for each resolution are available on the ERAMET website (www.eramet.com).

- **Patrick Buffet, ERAMET group Chairman and CEO, stated:**

"Over the last few years, we have built a portfolio of highly valuable assets, operational or at various stages of project development, which will contribute to meeting growing global demand for top-quality alloys and metallurgy.

ERAMET will continue to combine rigour, continuous improvement in productivity across all our business lines, the development of our identified projects, in collaboration with our partners, and control of risks at all levels of the group.

In light of these elements, we remain fully confident in ERAMET's future and its ability to leverage the turnaround in what are fundamentally growth markets in the medium and long term".

- **A dividend of €1.30 per share, payable in cash**

The General Meeting approved the dividend proposed in respect of 2012, i.e. €1.30 per share, paid in cash.

The ex-dividend date is May 20, 2013 with the dividend payable from May 23, 2013*.

* Closing date of May 22, 2013

- **Changes to the ERAMET group Board of Directors**

The General Meeting voted to increase the maximum number of members of the Board of Directors from 15 to 17. It appointed two new directors, Mr. Michel ANTSELEVE and Mr. Frédéric TONA, each for a four-year term, i.e. until the General Meeting called in 2017 to approve the financial statements for the 2016 financial year.

A geologist by training and representing the Gabonese government, Mr. Michel ANTSELEVE is Special Advisor and project officer for the President of the Gabonese Republic, in charge of the Mines, Hydrocarbons, Energy and Water Resources Department.

Mr. Frédéric TONA, a geologist by training, is an independent Consultant and Director of several companies.

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ABOUT ERAMET

ERAMET is a leading global producer of:

- alloying metals, particularly manganese and nickel, used to improve the properties of steel,
- high-performance special steels and alloys used in industries such as aerospace, power generation and tooling.

ERAMET is also studying or developing major projects in new activities such as mineral sands (titanium dioxide and zircon), lithium, niobium and rare earths, as well as in recycling.

The Group employs approximately 14.000 people in 20 countries. ERAMET is part of Euronext Paris Compartment A.

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