

Longjumeau, March 13, 2014

RESIGNATION AND APPOINTMENT OF DIRECTORS

The Board of Directors of PCAS that met today has recorded the resignation, as directors, of Mr. Michel Baulé and Mr. Bruno le Bourhis (representing Eximium). It has thanked them for their positive and active contributions over the past five years.

The Board also decided to appoint Mrs. Jacqueline Lecourtier and Mr. Jean-Robert Kervarec for the remainder of the terms of the directors who have resigned ie until the Shareholder's Meetings to be called to approve the financial statements for the years 2016 and 2014, respectively. These proposals will be submitted for ratification to the next Shareholder's Meeting on April 23, 2014.

About PCAS:

Founded in 1962, PCAS is an international fine and specialty chemicals group that shares an ambition for excellence with its customers, which primarily include market-leading international groups. PCAS designs and delivers the best industrial solutions for its customers' specific expectations. These various expectations all share a common demand for safety, quality, competitiveness, innovation and sustainability. PCAS also develops ranges of proprietary products based on intellectual property.