RIBER

Press release

RIBER governance changes

Bezons, June 16th, 2014 – 7 am – RIBER, the global leader for molecular beam epitaxy (MBE), is announcing the departure of Noel Goutard, Michel Picault and Pierre Bouchaib from its executive bodies.

On June 13th, 2014, the Supervisory Board acknowledged Mr Noel Goutard's resignation from his position as a Supervisory Board member for personal reasons.

The Supervisory Board also decided to not renew the terms of office of Mr Pierre Bouchaïb and Mr Michel Picault as Management Board members. Pierre Bouchaib will be invited to sit on the Management Board as a guest until he retires at the end of 2014.

The Supervisory Board would like to thank the three executives for their significant contributions towards RIBER's development.

Although the number of members serving in the executive bodies is still higher than legally required, the Supervisory Board is looking into several options for replacements.

ABOUT RIBER:

Riber designs and produces molecular beam epitaxy (MBE) systems as well as evaporation sources and cells for the semiconductor industry. This high-tech equipment is essential for the manufacturing of compound semiconductor materials and new materials that are used in numerous consumer applications, from new information technologies to OLED flat screens and new generation solar cells.

The Riber Group recorded €23.5 million in revenues for 2013, with 109 employees at the end of 2013. The company is ISO9001 certified. 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. Riber is one of the best-rated companies in the Gaïa-index, the leading SRI index for French mid-caps. Riber is eligible for SME share-based savings schemes.

RIB LISTED NYSE EURONEXT

ISIN: FR0000075954 - RIB
Reuters: RIBE.PA
Bloomberg: RIB: FP
BPI France-approved innovative company

RIBER	CALYPTUS
Olivier Handschumacher	Cyril Combe
tel: +33 1 39 96 65 00	tel: +33 1 53 65 68 68
invest@riber.com	cyril.combe@calyptus.net

www.riber.com