

## Governance

Bezons, July 29th, 2014 – 7:00 am – During its meeting on July 23rd, 2014, RIBER's Supervisory Board decided to co-opt Mr Didier Cornardeau as a new independent member.

This appointment will enhance the representation of shareholders at RIBER's Supervisory Board. Mr Didier Cornardeau's appointment will be submitted for approval at the next ordinary general meeting of the company's shareholders.

After graduating in law and higher notarial studies (DESSN), Didier Cornardeau, 64, began his career as a chief notary clerk. He then headed up the legal and real estate departments of Immobilière de l'Allier and Compagnie Fermière de Vichy (1987-1988), before becoming Managing Director of SA Thermalium (1989), Legal and Litigation Director for two CIC group subsidiaries (1991-2001), and Legal Officer for the Georges V - Nexity Group (2001-2002). Since 2003, he has been chairman of the APPAC association for the defense of minority shareholders.

## 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.



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

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