



**DISCLOSURE OF TOTAL NUMBER OF VOTING RIGHTS AND
NUMBER OF SHARES IN THE CAPITAL PURSUANT TO ARTICLE L-233-8-II
OF FRENCH "CODE DE COMMERCE" AND 233-16 OF THE AMF GENERAL REGULATIONS**

AT MAY 31ST, 2009

Total number of shares	14, 697, 213
Number of real voting rights (without own shares)	14, 639, 435
Theoretical number of voting rights (including own shares)	14, 697, 213

About Carbone Lorraine

Carbone Lorraine is a world leader in graphite solutions and electrical components. The Group specialises in the use of high-tech materials in highly demanding industrial environments and in the development of systems essential to a safe electrical motors' operation and to the protection of electrical equipment. With more than 85% of its sales achieved outside France, the Group holds leadership positions in all of its core businesses

Advanced Materials and Technologies	World number one in graphite anticorrosion equipment World number two in high-temperature applications of isostatic graphite
Electrical Applications	World number one in brushes for electric motors
Electrical Protection	World number one in fuses for power semiconductors World number two in industrial fuses

*The Group is listed on the Premier Marché of the Paris Stock Exchange
and is a constituent of the CAC Mid100, SBF120 and Next 150 indices.
Bloomberg ticker: **CRL FP** – Reuters ticker: **CBLP.PA***