

Press Release

Paris, April 28, 2010

Payment of the dividend to Rhodia shareholders

The Annual General Meeting of Shareholders of Rhodia, held today in Paris, has approved the proposed dividend, related to fiscal year 2009, of € 0.25 per share. It has also decided in the fourth resolution to offer each shareholder the possibility to receive the dividend in cash or in new shares. The option will be open to each shareholder and will cover all of the dividend due thereto.

The issue price of these new shares has been set by the Board at € 14.50.

These new shares will be entitled to dividends as of January 1, 2010 and will carry the same rights as the Company's existing shares. The ex-dividend date are set on 6 May 2010.

Shareholders may opt to receive the dividend payment in shares between 6 May 2010 and 20 May 2010. As a result, any shareholder who has not exercised his option on or before 20 May 2010 may only receive the dividend due thereto in cash only.

If the dividend amount - to which those shareholders who have opted for a dividend payment in shares have a right - does not correspond to a whole number of shares, the shareholder will receive the number of shares immediately below, plus a payment of the balance in cash.

The option for payment of the dividend in shares will be automatically null and void if the capital reduction provided for in the ninth resolution of the AGM is not irrevocably completed prior to 31 May 2010. In this case, any shareholder who elected payment of the dividend in shares may only receive the dividend due thereto in cash.

The stock dividend election described herein is not available to shareholders in Australia, Canada, Italy, Japan or any country in which such election would require the registration with, or approval by, local securities regulators. Shareholders are required to inform themselves of any election conditions that may apply under their local law. In deciding whether to make an election to receive shares, shareholders should consider the risks associated with an investment in shares. For further information regarding the Company, its business, its strategy, its financial results and the risks it faces, please refer to the section "Risk Factors" in Rhodia's Annual Report (which is available on www.rhodia.com).

Rhodia is an international chemical company resolutely committed to sustainable development. As a leader in its businesses, the Group aims to improve its customers' performance through the pursuit of operational excellence and its ability to innovate. Structured around six Enterprises, Rhodia is the partner of major players in the automotive, electronics, flavors and fragrances, health, personal and home care markets, consumer goods and industrial markets. The Group employs around 13,600 people worldwide and generated sales of €4.03 billion in 2009. Rhodia is listed on Euronext Paris.

For more information, please visit our [website www.rhodia.com](http://www.rhodia.com)

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