

Press release

INFORMATION RELATING TO RHODIA'S COMBINED SHAREHOLDERS' MEETING OF MAY 18, 2011 AND PROPOSED RESOLUTIONS

Paris, March 18, 2011 ----- Rhodia informs its shareholders that the Combined Shareholders' Meeting will take place on Wednesday May 18, 2011, at 3:00 pm, at the « Pavillon d'Armenonville », Allée de Longchamp, Bois de Boulogne, 75116 PARIS.

The Notice of meeting, containing its agenda, the proposed resolutions to be submitted, as well as the presentation of these resolutions established by the Board, was published in the *Bulletin des Annonces Légales et Obligatoires* (BALO) on March 18, 2011. It is available in the "Investors" section of the Group's website (www.rhodia.com). For direct access, [click here](#).

All documents and information relating to the meeting will be available to shareholders under the terms and conditions specified by current regulations. The invitation to the meeting is scheduled for April 18, 2011.

The main resolutions to be voted on during the shareholders' meeting are as follows:

- The payment of a €0.50 dividend per share and an option for the payment of this dividend in shares;
- The appointment of Sophie Dutordoir* as new Director. The Board of Directors would then comprise 12 directors including nine independent members.

*Sophie Dutordoir is Director and Chief Executive Officer of Electrabel as well as Chief Executive Officer and President of the Division Energy Benelux and Germany of GDF Suez since January, 2009.

***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 11 Global Business Units (GBUs) within 5 business clusters, 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 14 000 people worldwide and generated sales of €5.23 billion in 2010. Rhodia is listed on Euronext Paris.*

For more information, please visit our website www.rhodia.com

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