

## **Press Release**

## ANNUAL GENERAL MEETING OF RHODIA SHAREHOLDERS VOTES IN FAVOR OF ALL PROPOSED RESOLUTIONS

## PAYMENT OF THE DIVIDEND TO RHODIA SHAREHOLDERS

Paris, May 18, 2011 ---- The Annual General Meeting of Rhodia shareholders was held today at the Pavillon d'Armenonville in Paris. The shareholders present or represented at the meeting held 31.5% of Rhodia's capital.

All resolutions have been adopted by the shareholder's meeting, especially the 2010 dividend of €0.50 per share payable in cash or in shares

The issue price of these new shares has been set by the Board at €28.

These new shares will be entitled to dividends as of January 1, 2011 and will carry the same rights as the Company's existing shares. The ex-dividend date are set on May 25, 2011.

Shareholders may opt to receive the dividend payment in shares between May 25, 2011 and June 10, 2011. As a result, any shareholder who has not exercised the dividend option on or before June 10, 2011 may receive the dividend due thereto in cash.

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 shares issued will be delivered or the dividend in cash will be paid on June 21, 2011.

Voting results are available at <a href="www.rhodia.com">www.rhodia.com</a>.

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. The 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

## **Contacts**

Media relations

**Investor Relations**