

**SOLVAY S.A.**

April 10, 2007.

**This document has been translated for purposes of information only. While every effort has been made to ensure that the English version is a faithful and accurate translation of the French text, only the latter is a legally valid document.**

Dear Shareholder,

Due to the fact that the quorum required by laws was not reached at the Extraordinary General Meeting held on April 5, 2007 the meeting was not able to deliberate validly on its agenda.

As a result, we have the honour of informing you, as a registered shareholder, that a second Extraordinary General Meeting will take place on Tuesday, May 8, 2007 following the close of the Ordinary General Meeting, rue du Prince Albert 44, in Ixelles, Brussels. This meeting will deliberate validly on the same agenda regardless of the number of shareholders present or represented. By way of reminder, please find enclosed with this letter a copy of this agenda and the comparison with the new version of articles 6, 27 and 37 of the By-laws with regard to the current version.

The Ordinary General Meeting - to which you are also cordially invited - will take place at 2.30 p.m. The agenda for the Ordinary General Meeting as well as the reports and the annual accounts relating to the financial year 2006 are also enclosed.

**IF IT IS NOT YOUR INTENTION TO ATTEND THE MEETINGS OR VOTE BY PROXY**

There is no procedure to be completed.

**PROCEDURES NECESSARY FOR ATTENDING OR VOTING BY PROXY AT THE SHAREHOLDERS' MEETINGS ON MAY 8, 2007**

**1)  Holders of registered shares**

Under Article 37 of Solvay's By-laws, you must notify the Company in writing of your intention to attend the Meetings, your notice must specify the number of Solvay shares which you intend to vote.

If you intend to vote in person at the Meetings, you need only sign, date and mail the enclosed NOTICE OF ATTENDANCE, ensuring that it reaches the Company at the above address by Wednesday, May 2, 2007 at the latest.

If it is not your intention to attend the Meetings, a **PROXY** form is enclosed which you may forward to us, duly completed and signed. This **PROXY** must also reach us by Wednesday, May 2, 2007 at the latest. We would draw your attention to the fact that, for reasons relating to the notarial deed of the extraordinary general meeting, **in order for the proxy to be valid, we must have in our possession the original signature**; that does not apply to the participation form which you can return to us by fax or scanned by e-mail at the following address : guy.fautre@solvay.com.

## 2) Holders of bearer shares

In order to attend the Meetings and vote any bearer shares which you may hold, you must temporarily deposit those shares for blocking purposes, by Wednesday, May 2, 2007 at the latest, either at the Company's principal place of business or at one of the following institutions :

- In Belgium
  - Fortis Banque
  - ING Belgium
  - KBC Bank
- In Luxemburg :
  - Banque Générale du Luxembourg
- In Switzerland :
  - Crédit Suisse

As long as this procedure is duly completed, we shall consider any Proxy lodged at the Company's principal place of business in keeping with Article 38 of the Articles valid for both registered shares and bearer shares.

Finally, please note that in the interest of an orderly proceeding, the attendance list will be open for signing on May 8, 2007 from 1.30 p.m.

Yours sincerely,

A. Michielsen  
Chairman  
of the Board of Directors

Enclosures