In order to be valid, this Notice of Attendance must be in our possession
by Wednesday May 6, 2009 at the latest

NOTICE OF ATTENDANCE

This document has been translated for information purposes only. Whilst 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.

I, the undersigned,

currently owner of the above-mentioned number of shares, hereby advise Solvay S.A., 33 rue du Prince Albert, 1050 Ixelles-Brussels, Belgium of my intention to attend

- the Ordinary Shareholders' Meeting to be held on Tuesday, May 12, 2009 at 2.30. p.m. at 44 rue du Prince Albert, 1050 Ixelles-Brussels, Belgium ;
- the Extraordinary Shareholders'Meeting to be held on Tuesday, May 12, 2009 following the close of the Ordinary Shareholders'Meeting.

At the Meetings, I will vote the above-mentioned number shares, which include those registered in my name and, those registered to any minors whom I possibly represent.

Signed at , on 2009.

P.S.: In the event that you are not absolutely certain that you will be able to attend the meetings in person, you have the possibility to return at the same time the participation form and the power of attorney, duly completed and signed, as a contingency measure if you are unable to attend.

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.