

**In order to be valid, this Notice of Attendance must be in our possession  
by Wednesday May 4, 2011 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 Extraordinary and Ordinary Shareholders' Meetings to be held on Tuesday May 10, 2011 respectively at 11 a.m. and 2.30 p.m.

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 \_\_\_\_\_ 2011.

**VERY IMPORTANT**

- We ask you to read carefully the invitation letter that contains useful information concerning the use of the electronic voting during the meetings.
- It will still be possible for you this year to return a proxy without any indication of votes (blank votes). The absence of votes are currently considered to be in favor of the adoption of the proposed resolutions in question. From January 1<sup>st</sup> 2012, it would no more be the case, the absence of voting will be considered as "null and void" votes. We therefore recommend you to take the habit of filling a box for each item on the agenda requiring a vote.