

Combined General Meeting on May 18, 2011

List of documents at the shareholder's disposal

- Notice of Meeting including information requested by article R.225.81 of the French commercial code
- Mail-in vote form
- Notice of Meeting (“Avis de convocation” – BALO – April 22, 2011) in French only
- Notice of Meeting (“Avis de réunion”)
- 2010 Registration Document, including in particular:
 - Company’s financial statements (*p. 241 / chapter 6.5.2*)
 - Appropriation of the profit (*p. 160 / chapter 6.2.2*)
 - Company’s 5 years financial summary (*p. 266 / chapter 6.5.3*)
 - Consolidated financial statements (*p. 167 / chapter 6.4.2*)
 - Summary table of authorizations granted by the General Meeting to the Board of Directors with regards to capital increase (*p. 273 / chapter 7.3.1.4*)
 - Board of Directors report (*p. 299*)
 - Composition of the Administrative and Management Bodies (*p. 94 / chapter 4.1*)
 - Statutory Auditors’ fees for 2009 and 2010 (*p.236 / chapter 6.4.2 / Note 35*)
 - Report of the Chairman of the Board of Directors required under Article L.225-37 of the French Commercial Code (*p. 305*)
 - Statutory Auditors’ Report on the statutory financial statements (*p. 239 / chapter 6.5.1*)
 - Statutory Auditors’ Report on the consolidated financial statements (*p. 165 / chapter 6.4.1*)
 - Statutory Auditors’ Report prepared in accordance with article L.225-235 of the French Commercial Code (*p. 140 / chapter 5.3*)
 - Statutory Auditors’ Special Report on regulated Agreements and Commitments (*p. 284 / chapter 7.5*)
- Condensed consolidated Financial Statements as of December 31, 2010
- Others documents
 - Statutory Auditors’ Report on equity transactions provided for in resolutions 6 through 8 of the Combined Shareholders’ Meeting to be held on May 18, 2011
 - Total amount, certified as accurate by the auditors, of the remuneration paid to the five highest-paid persons (in French only)
 - 2010 special report of the Board of Directors on the performance shares required under Article L.225-197-4 of the French Commercial Code (in French only)
 - 2010 special report of the Board of Directors on the Share subscription or purchase options required under Article L.225-184 of the French Commercial Code (in French only)
 - Supplementary report of the Chairman and Chief Executive Officer on the capital increase reserved for Rhodia employees (in French only)
 - Supplementary report of the auditors on the capital increase reserved for Rhodia employees (in French only)
- Outstanding shares and voting rights
- By laws of Rhodia
- Board of Directors’ composition