

**In order to be admitted to the ordinary general meeting on 8<sup>th</sup> May 2012,  
SOLVAY SA must be in possession of this notice of attendance  
by 2<sup>nd</sup> May 2012 at the latest**

**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.**

## **NOTICE OF ATTENDANCE**

I, the undersigned

currently owner of the above-mentioned number of registered shares in SOLVAY SA without par value, on the date of registration, I advise the mentioned company of my intention to attend the ordinary general meeting that will be held on Tuesday 8<sup>th</sup> May 2012 at 10:30 AM, 44 Rue du Prince Albert, 1050 Brussels, with the number of all shares registered at the date of registration, on 24<sup>th</sup> April 2012 at midnight.

SOLVAY SA must be in possession of this notice of attendance, duly completed and signed, by 2<sup>nd</sup> May 2012 at the latest. This document may be sent by post to Solvay SA, Shareholders Meeting, 310 Rue de Ransbeek, 1120 Brussels, or by fax at +32 (0)2.264.37.67, or electronically to the following email address [ag.solvay@solvay.com](mailto:ag.solvay@solvay.com).

Signed at \_\_\_\_\_, on the \_\_\_\_\_ 2012.

Signature(s)