

**In order to be admitted to the extraordinary general meeting on April 7, 2014,
SOLVAY SA must be in possession of this notice of attendance
by Tuesday April 1st 2014 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/Dutch text, only the latter is a legally valid document.

NOTICE OF ATTENDANCE

I, the undersigned

currently owner of the above-mentioned number of shares in SOLVAY SA, on the date of registration, I advise the mentioned company of my intention to attend the Extraordinary General Shareholders' Meeting that will be held on Monday April 7, 2014 at 10:30 AM, at the Corporate Headquarters of the Company, 310 rue de Ransbeek at 1120 Brussels, with the number of all shares registered at the date of registration, on March 24, 2014 at midnight.

Signed at _____, on the _____ 2014.

Signature(s)