

Surname, forename or company name Main duties Family connection Expertise	Date of first appointment	Most recent reappointment date and expiry date of term of office	Other positions held
<p><b>Patrick BUFFET</b> Director, Chairman and CEO since April 25, 2007 Born on October 19, 1953 Business address: Tour Maine Montparnasse 33, avenue du Maine 75015 Paris</p> <p>Patrick BUFFET is a mining engineer. He was Senior Executive Vice President at Suez until 2007.</p>	<p>Director: Co-opted by the Board Meeting of March 7, 2007, replacing François Henrot who resigned Chairman and CEO: Board Meeting of April 25, 2007</p>	<p>General Shareholders' Meeting of April 25, 2007 for a four-year term Expiry of term: General Shareholders' Meeting called to approve the 2010 financial statements</p>	<p><b>In Group companies</b></p> <ul style="list-style-type: none"> <li>• Chairman and CEO of Société Le Nickel-SLN</li> <li>• Director of Comilog S.A.</li> </ul> <p><b>In non-Group companies</b></p> <ul style="list-style-type: none"> <li>• Member of the Supervisory Board of Arcole Industries (unlisted)</li> <li>• Director of Rhodia, Bureau Veritas, Banimmo (Belgium)</li> </ul> <p><b>Offices held and completed over the past five years</b></p> <ul style="list-style-type: none"> <li>• Member of the Supervisory Board of AREVA; Astorg-Partners</li> <li>• Director of: <ul style="list-style-type: none"> <li>- CDC Ixis</li> <li>- Majority-owned Suez Group subsidiaries: Suez Energy Services; Tractebel (Belgium), Electrabel (Belgium), Société Générale de Belgique (Belgium), Fluxys (Belgium)</li> </ul> </li> </ul>
<p><b>Rémy AUTEBERT</b> Director Born on July 20, 1953 Business address: AREVA JAPAN Co. Ltd. Urban Toranomom, Bld. 5-F 1-16-4, Toranomom Minato-Ku Tokyo 105-0001 Japan</p> <p>Rémy AUTEBERT has worked for the AREVA Group for over 30 years.</p>	<p>General Shareholders' Meeting of May 21, 2003</p>	<p>Reappointment: General Shareholders' Meeting of April 25, 2007 for a four-year term Expiry date: General Shareholders' Meeting called to approve the 2010 financial statements</p>	<p><b>In non-Group companies</b></p> <ul style="list-style-type: none"> <li>• Chairman of AREVA Japan and AREVA Korea</li> <li>• Member of AREVA's International Committee</li> <li>• Representative of AREVA in Taiwan</li> </ul> <p><b>Offices held and completed over the past five years</b></p> <ul style="list-style-type: none"> <li>• Director of Mines, Chemistry,</li> <li>• Beneficiation at Cogema (from June 2004)</li> <li>• Director of the Mines Business Unit at Cogema (July 2000 to May 2004) <ul style="list-style-type: none"> <li>• Chairman and CEO of CFMM SA</li> </ul> </li> <li>• Chairman of Eurodif Management Board (until December 9, 2005) <ul style="list-style-type: none"> <li>• Chairman of: <ul style="list-style-type: none"> <li>COMUF (Gabon); Urangesellschaft GmbH (Germany); Somaïr (Niger); Cogema Australia</li> </ul> </li> </ul> </li> <li>• Manager of SMJ (until February 11, 2005) <ul style="list-style-type: none"> <li>• Vice-Chairman of the Board of Cominak (Niger)</li> </ul> </li> <li>• Member of EURODIF's Supervisory Board <ul style="list-style-type: none"> <li>• Director of: <ul style="list-style-type: none"> <li>Eurodif Pro; CFMM SA; SGN; Cominak (Niger); Comurhex (until March 7, 2005); Katco (Kazakhstan); Cogema Resources Canada; SGN; CMA (Ivory Coast) (until January 1, 2005); COMIN (US); PMC (US); UG Canada Ltd. (until February 1, 2005); MUL (Canada); Cogema Australia</li> </ul> </li> <li>• Permanent representative of: <ul style="list-style-type: none"> <li>- Cogema on the Boards of: CFM SA; Comhurex SA; Sofidif; Somaïr (Niger);</li> <li>- CFMM on the Board of Cominor SA</li> <li>- CFM SA on the Board of SMJ (until February 11, 2005)</li> </ul> </li> </ul> </li> <li>• Member of the Board of Cogema Inc; Cogema Deutschland</li> </ul>

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<b>Georges DUVAL</b> Director Vice-Chairman Deputy CEO Born on May 3, 1946 Business address: Tour Maine Montparnasse 33, avenue du Maine 75015 Paris Brother of Édouard DUVAL, cousin of Cyrille and Patrick DUVAL	General Shareholders' Meeting of July 21, 1999 Vice-Chairman of the Board: Board Meeting of September 13, 2000 Deputy CEO: Board Meeting of May 23, 2002			Reappointment: General Shareholders' Meeting of May 21, 2003 and General Shareholders' Meeting of April 25, 2007 for a four-year term Expiry date: General Shareholders' Meeting called to approve the 2010 financial statements	<b>In Group companies</b> <ul style="list-style-type: none"> <li>Chairman of:                Aubert &amp; Duval (SAS); S.I.M.A. (SAS);                ERAMET Alloys; Erasteel (SAS)</li> </ul> <b>In non-Group companies</b> <ul style="list-style-type: none"> <li>Manager of SORAME SCA</li> <li>CEO of CEIR</li> </ul> <b>Offices held and completed over the past five years</b> <ul style="list-style-type: none"> <li>Chairman of UKAD (SAS)</li> </ul>
Georges DUVAL is Vice Chairman of the Board and Deputy CEO of ERAMET, Manager of SORAME and CEO of CEIR.					
<b>Édouard DUVAL</b> Director Born on December 2, 1944 Business address: Tour Maine Montparnasse 33, avenue du Maine 75015 Paris Brother of Georges DUVAL, cousin of Cyrille and Patrick DUVAL	General Shareholders' Meeting of July 21, 1999			Reappointment: General Shareholders' Meeting of May 21, 2003 and General Shareholders' Meeting of April 25, 2007 for a four-year term Expiry date: General Shareholders' Meeting called to approve the 2010 financial statements	<b>In Group companies</b> <ul style="list-style-type: none"> <li>Director of Société Le Nickel-SLN</li> <li>Chairman of ERAMET International                (SAS)</li> <li>Deputy CEO of S.I.M.A. (SAS)</li> </ul> <b>In non-Group companies</b> <ul style="list-style-type: none"> <li>Chairman of the Management Board                of SORAME SCA</li> <li>CEO of CEIR</li> </ul>
Édouard DUVAL is Chairman of ERAMET International and Chairman of the Management Board of SORAME and CEO of CEIR.					
<b>Patrick DUVAL</b> Director Born on May 15, 1941 Address: c/o ERAMET Tour Maine Montparnasse 33, avenue du Maine 75015 Paris Brother of Cyrille DUVAL, cousin of Georges and Édouard DUVAL	General Shareholders' Meeting of July 21, 1999			Reappointment: General Shareholders' Meeting of May 21, 2003 and General Shareholders' Meeting of April 25, 2007 for a four-year term Expiry date: General Shareholders' Meeting called to approve the 2010 financial statements	<b>In Group companies</b> <ul style="list-style-type: none"> <li>Deputy CEO of S.I.M.A.</li> </ul> <b>In non-Group companies</b> <ul style="list-style-type: none"> <li>Chairman of CEIR</li> <li>Manager of SORAME SCA</li> <li>Director of Cartonneries de                Gondardennes SA</li> <li>Manager of SCI Compagnie                Franroval,                SCI Les Bois de Batonceau, SCI de la                Plaine, SCEA Les Terres d'Orphin</li> </ul>
Patrick DUVAL is Chairman of CEIR and Manager of SORAME.					
<b>Cyrille DUVAL</b> Director Born on July 18, 1948 Business address: Tour Maine Montparnasse 33, avenue du Maine 75015 Paris Brother of Patrick DUVAL, cousin of Georges and Edouard	General Shareholders' Meeting of July 21, 1999			Reappointment: General Shareholders' Meeting of May 21, 2003 and General Shareholders' Meeting of April 25, 2007 for a four-year term Expiry date: General Shareholders' Meeting called to approve the 2010 financial statements	<b>In Group companies</b> <ul style="list-style-type: none"> <li>Deputy CEO of S.I.M.A.</li> </ul> <ul style="list-style-type: none"> <li>Director of Metal Securities                (permanent representative of S.I.M.A.)</li> <li>Director of Comilog</li> <li>Chairman of Forges de Montplaisir</li> <li>Manager of SCI Grande Plaine</li> </ul> <b>In non-Group companies</b> <ul style="list-style-type: none"> <li>CEO of CEIR</li> </ul>
Cyrille DUVAL is Chairman of CEIR and Manager of SORAME.					

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DUVAL  Cyrille DUVAL is General Secretary of the Alloys Division and Manager of SORAME and CEO of CEIR.			• Manager of SORAME
<b>Pierre FROGIER</b> Director Born on November 16, 1950 Business address Assemblée de la Province Sud 9 route des artifices BP L1 98849 Nouméa Cedex  Pierre FROGIER is a managing agent. He has been a Member of Parliament for the 2 <sup>nd</sup> constituency of New Caledonia since 1993 and President of the Assembly of New Caledonia's Southern Province.	Co-opted by the Board Meeting of November 26, 2009, replacing Mr MARTIN who resigned	Expiry date: General Shareholders' Meeting called to approve the 2012 financial statements	<b>In non-Group companies</b> • Member of Parliament since 1993 • President of the Assembly of New Caledonia's Southern Province <b>Offices held and completed over the past five years</b> none
<b>Pierre-Noël GIRAUD</b> Director Born on March 8, 1949 Business address: CERNA 60, boulevard Saint-Michel 75272 Paris Cedex 06  Pierre-Noël GIRAUD is an economics professor at the Ecole des Mines de Paris where he has set up the Industrial Economics Research Centre.	General Shareholders' Meeting of May 21, 2003	Reappointment: General Shareholders' Meeting of April 25, 2007 for a four-year term Expiry date: General Shareholders' Meeting called to approve the 2010 financial statements	<b>In non-Group companies</b> • Director of AREVA N.C. • Professor at the Ecole des Mines de Paris • Member of the French Technology Academy <b>Offices held and completed over the past five years</b> none
<b>Gilbert LEHMANN</b> Director Vice-Chairman Born on September 28, 1945 Business address AREVA 33, rue Lafayette 75009 Paris  Gilbert LEHMANN has worked in the AREVA Group for 25 years where he is currently an Advisor on the Management Board after holding the position of Deputy CEO.	Co-opted by the Board Meeting of December 13, 2005	Co-opting confirmed: General Shareholders' Meeting of April 27, 2006 called to approve the 2005 financial statements Reappointment: General Shareholders' Meeting of April 25, 2007 for a four-year term Expiry date: General Shareholders' Meeting called to approve the 2010 financial statements	<b>In non-Group companies</b> • Director and Chairman of the Board of Directors of SEPI (Switzerland) • Director and Vice-Chairman of the Board of Directors of ST Microelectronics N.V. (Netherlands) • Member of the Supervisory Committee and Audit Committee of Assystem SA • Chairman of the Supervisory Board of Linas: <b>Offices held and completed over the past five years</b> <i>In France:</i> • Director of: Framatome ANP; Sofinel; Framatome Connectors International (FCI); Compagnie Technique d'Assurances (CTA); Framapare; CNS; Intercontrôle • Chairman of the Board of Directors of the Compagnie d'Études et de Recherche pour l'Énergie (CERE) <i>Abroad: (United States)</i> • Director of Framatome Technologies; FC USA; Canberra

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<p><b>Jean-Hervé LORENZI</b> Director Born on July 24, 1947 Business address</p> <p>Jean-Hervé LORENZI is a member of the French Economic Analysis Council and an Economics professor at Paris Dauphine University.</p>	<p>General Shareholders' Meeting of May 13, 2009</p>	<p>Expiry date: General Shareholders' Meeting called to approve the 2012 financial statements</p>	<p><b>In non-Group companies</b></p> <ul style="list-style-type: none"> <li>• Member of the French Economic Analysis Council</li> <li>• Economics professor at Paris Dauphine University</li> <li>• Advisor on the Management Board of Compagnie financière Edmond de Rothschild</li> </ul> <p><b>Offices held and completed over the past five years</b> none</p>
<p><b>Louis MAPOU</b> Director Born on November 14, 1958 Business address: STCPI Immeuble Carcopino 3000 98845 Nouméa Cedex</p> <p>Louis MAPOU is Chairman of STCPI.</p>	<p>Co-opted by the Board Meeting of March 29, 2001 (Confirmed by the General Shareholders' Meeting of May 30, 2001)</p>	<p>Reappointment: General Shareholders' Meeting of May 21, 2003 and General Shareholders' Meeting of April 25, 2007 for a four-year term Expiry date: General Shareholders' Meeting called to approve the 2010 financial statements</p>	<p><b>In non-Group companies</b></p> <ul style="list-style-type: none"> <li>• Chairman of STCPI (New Caledonia)</li> <li>• CEO of Sofinor (New Caledonia)</li> </ul> <p><b>Offices held and completed over the past five years</b></p> <ul style="list-style-type: none"> <li>• Director of Société Le Nickel-SLN</li> </ul>
<p><b>Jacques ROSSIGNOL</b> Director Born on February 6, 1940 Business address: c/o ERAMET Tour Maine Montparnasse 33, avenue du Maine 75015 Paris</p> <p>Jacques ROSSIGNOL is the former CEO of SAFRAN and Arianespace.</p>	<p>General Shareholders' Meeting of July 21, 1999</p>	<p>Reappointment: General Shareholders' Meeting of May 21, 2003 and General Shareholders' Meeting of April 25, 2007 for a four-year term Expiry date: General Shareholders' Meeting called to approve the 2010 financial statements</p>	<p><b>In non-Group companies</b></p> <ul style="list-style-type: none"> <li>• Former CEO of SAFRAN and Arianespace</li> </ul> <p><b>Offices held and completed over the past five years</b></p> <ul style="list-style-type: none"> <li>• CEO of CFMI</li> </ul>
<p><b>Michel SOMNOLET</b> Director Born on February 6, 1940 Business address: c/o ERAMET Tour Maine Montparnasse 33, avenue du Maine 75015 Paris</p> <p>Michel SOMNOLET is a former Director and Vice-President in charge of Administration and Finance of L'OREAL.</p>	<p>General Shareholders' Meeting of May 21, 2003</p>	<p>Reappointment: General Shareholders' Meeting of April 25, 2007 for a four-year term Expiry date: General Shareholders' Meeting called to approve the 2010 financial statements</p>	<p><b>In non-Group companies</b></p> <ul style="list-style-type: none"> <li>• Former Director of Sanofi-Synthelabo</li> <li>• Former Director and Vice-President in charge of Administration and Finance of L'Oréal</li> <li>• Director of L'Oréal USA; Perinvest Dividend Equity Fund</li> </ul> <p><b>Offices held and completed over the past five years</b></p> <ul style="list-style-type: none"> <li>• Director of L'Oréal Morocco</li> </ul>
<p><b>AREVA</b> Director Represented by Frédéric TONA Permanent representative of AREVA on the Board of Directors Born on August 27, 1947 Address AREVA</p>	<p>Co-opted by the Board Meeting of March 27, 2002</p>	<p>Co-opting confirmed: General Shareholders' Meeting of May 23, 2002 Reappointment: General Shareholders' Meeting of April 25, 2007 for a four-year term Expiry date: General Shareholders' Meeting called to approve the</p>	<p><b>In non-Group companies</b></p> <ul style="list-style-type: none"> <li>• Chairman of SOMAÏR (Niger)</li> <li>• Director of OSEAD (SAS) (France), OMM (Morocco), CMT (Morocco), COMINAK (Niger), IMOURAREN (Niger), CFMM (France) and Fondation d'Entreprise AREVA</li> </ul> <p><b>Offices held and completed over the past five years</b></p>

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<p>For the attention of Frédéric TONA 33, rue Lafayette 75009 Paris</p> <p>Frédéric TONA worked in the AREVA Group for 30 years.</p>		2010 financial statements	<ul style="list-style-type: none"> <li>• Director of the Mines and Chemistry Division at COGEMA, then Director of the Mines, Chemistry and Beneficiation Division at COGEMA, then special assistant to the Chairman and CEO of COGEMA/AREVA (until January 31, 2005)</li> <li>• Director and Chairman of URAMIN Inc (BVI) (until December 31, 2008)</li> </ul>
<p><b>Antoine TREUILLE</b> Director Born on October 7, 1948 Business address: French American Foundation 28 West 44<sup>th</sup> Street Suite 1420 New York, NY 10036 US</p> <p>Antoine TREUILLE is Executive Managing Director of Altamont Capital Partners LLC.</p>	<p>General Shareholders' Meeting of July 21, 1999</p>	<p>Reappointment: General Shareholders' Meeting of May 21, 2003 and General Shareholders' Meeting of April 25, 2007 for a four-year term Expiry date: General Shareholders' Meeting called to approve the 2010 financial statements</p>	<p><b>In non-Group companies</b></p> <ul style="list-style-type: none"> <li>• Chairman of the French American Foundation (US)</li> <li>• Executive Managing Director of: Altamont Capital Partners, LLC (US); Mercantile Capital Partners LLC (US)</li> <li>• Chairman of the Charter Pacific Corporation (US)</li> <li>• Director: Harris Interactive, Inc. (US); Imperial Headwear, Inc. (US)</li> </ul> <p><b>Offices held and completed over the past five years</b></p> <ul style="list-style-type: none"> <li>• Director of BIC SA (France), Harlem Furniture, LLC (US) until 2009. Skip's Clothing, Inc. until May 2007</li> </ul>
<p><b>Bertrand MADELIN</b> Deputy CEO (non-Director) Born on September 13, 1954 Business address: Tour Maine Montparnasse 33, avenue du Maine 75015 Paris</p> <p>Bertrand MADELIN is Deputy CEO.</p>	<p>Appointed by the Board Meeting of December 12, 2007</p>		<p><b>In Group companies</b></p> <ul style="list-style-type: none"> <li>• Director of Société Le Nickel-SLN</li> <li>• Director of PT Weda Bay Nickel, Strand Minerals (Indonesia) Pte Ltd</li> <li>• Chairman of Eurotungstène</li> </ul> <p><b>Offices held and completed over the past five years</b></p> <ul style="list-style-type: none"> <li>• Director of ERAMET Norway, ERAMET Marietta, Comilog France, Guanxi Comilog, Guilin Comilog, Comilog Asia, Comilog Far East Development</li> <li>• Chairman of Comilog Italy</li> </ul>
<p><b>Philippe VECTEN</b> Deputy CEO (non-Director) Born on April 22, 1949 Business address: Tour Maine Montparnasse 33, avenue du Maine 75015 Paris</p> <p>Philippe VECTEN is Deputy CEO.</p>	<p>Appointed by the Board Meeting of May 23, 2007</p>		<p><b>In Group companies</b></p> <ul style="list-style-type: none"> <li>• Director of Comilog S.A; Comilog US; Société Le Nickel-SLN; Setrag; Maboumine; Tinfos International (until January 2010)</li> <li>• Chairman of ECM and Eralloys Holding AS</li> <li>• Manager of Comilog Holding</li> </ul> <p><b>Offices held and completed over the past five years</b></p> <ul style="list-style-type: none"> <li>• Deputy CEO of Société Le Nickel-SLN (until March 2005)</li> </ul>