

In the next AGM, Carbone Lorraine will propose that shareholders elect Jocelyne Canetti, representing Fonds Stratégique d'Investissement, to join its Supervisory Board.

Jocelyne Canetti is 59 years old and a graduate of elite French university Ecole Normale Supérieure. She has spent most of her career at EDF, mainly in operational roles. She was previously Head of Business Customers within the Sales and Marketing Department, and is now Mediator for the EDF Group.

---End---

About Carbone Lorraine

World leader of graphite solutions and electrical components, Carbone Lorraine specializes in the implementing of high technology materials in demanding industrial environments and in the development of systems, which are fundamental to the smooth operation of the motor and the protection of electrical equipment. With over 85% of its sales carried out internationally, the Group holds leadership positions in all of its occupations.

Advanced Materials and Technologies:

- N°1 worldwide in anti-corrosion equipment in graphite
- N°2 worldwide in high temperature applications of isostatic graphite

Electrical Components and Technologies:

- N°1 worldwide in fuses for powerful semi-conductors
- N°2 worldwide in industrial fuses

The Group is listed at Premier Marché de la Bourse de Paris and is a part of the following indices CAC Mid100, SBF120 et Next 150.

Find Carbone Lorraine on Bloomberg: CRL FP and on Reuters: CBLP.PA

SRÍ

Visit our Internet website www.carbonelorraine.com

Analyst and Investor Contact

Stéphanie Atellian VP Investor Relations Carbone Lorraine

Tel.: +33 (0)1 46 91 54 19 dri@carbonelorraine.com

Press Contact

Publicis Consultants Vilizara Lazarova

Tel.: +33 (0)1 57 32 86 46

vilizara.lazarova@consultants.publicis.fr

PRESS RELEASE