

Report on the Annual General Meeting of May 16, 2013

Paris, May 16, 2013 - Mersen (Euronext FR0000039620 – MRN), a global expert in materials and equipment for extreme environments and for the safety and reliability of electrical equipment, held today its Shareholder's Annual General Meeting.

The Combined General Meeting of Mersen, chaired by Mr. Hervé Couffin, has approved all the resolutions that were submitted, including:

- Payment of a dividend of €0.45 and option to receive this dividend in shares;
- Renewal of the terms of office as members of the Supervisory Board of Yann Chareton, Hervé Couffin and Dominique Gaillard;
- Appointment of Mrs Carolle Foissaud and Mrs Ulrike Steinhorst as members of the Supervisory Board;
- Approval of the stock repurchase program which is described page 77 to 81 of the 2012 Reference Document available on the Group website.

All information relating to the Annual General Meeting is available on the Group web site www.mersen.com.

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About Mersen

Global expert in materials and solutions for extreme environments as well as in the safety and reliability of electrical equipment, Mersen designs innovative solutions to address its clients' specific needs to enable them to optimize their manufacturing process in sectors such as energy, transportation, electronics, chemical, pharmaceutical and process industries.

With 6,800 employees in over 40 countries, Mersen achieved consolidated sales of €811 million in 2012.

The Group is listed on NYSE Euronext Paris – Compartment B

Visit our website www.mersen.com

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