A *Société anonyme* with capital of Euro 91,968,488
Registered office: 10, rue Cimarosa,
75116 Paris
424 064 707 Trade Registry of Paris

Remuneration of Senior Executives

(Press release made in application of the AFEP-MEDEF governance code)

During his meeting held on December 4th, 2009, the Board of Directors of Mercialys, following the Appointments and Remuneration Committee's recommendation, set the terms of Director's fees for 2009. The Chairman's fees amount to Euro 15,000 for 2009.

Paris, December 7th, 2009