

**MERSEN SA**  
**Corporation with capital of €40,943,708**  
**Registered Office: Tour EQHO**  
**2, Avenue Gambetta**  
**F-92400 Courbevoie La Défense 5**

**COMPLEMENTARY INFORMATION RELATED TO THE APPOINTMENT OF  
2 NEW MEMBERS OF THE BOARD OF DIRECTORS**

In accordance with the principles and good practices of corporate governance outlined in the AFEP-MEDEF code of corporate governance for listed companies and in [Mersen's Internal Rules of the Board of Directors](#), MM. Michel Crochon and Olivier Legrain, whose appointment as Directors will be submitted to the vote of shareholders on May 18, 2017, are considered as independent.