

CARBONE LORRAINE

Dedicated Innovation, Dedicated Partner



Minutes of the Combined General Meeting on December 12, 2008 **ERRATUM**

Paris, December 17, 2008

ERRATUM

AXA shareholding:

Contrary to the press release published on December 15, 2008, concerning the minutes of the combined general meeting of December 12, AXA Private Equity holds around 15% of Carbone Lorraine's share capital, not around 17% as stated in the press release

About Carbone Lorraine

Carbone Lorraine is a world leader in graphite solutions and electrical components. The Group specialises in the use of high-tech materials in highly demanding industrial environments and in the development of systems essential to a safe electrical motors' operation and to the protection of electrical equipment. With more than 85% of its sales achieved outside France, the Group holds leadership positions in all of its core businesses.

- | | |
|-------------------------------------|---|
| Advanced Materials and Technologies | - World number one in graphite anticorrosion equipment |
| | - World number two in high-temperature applications of isostatic graphite |
| Electrical Applications | - World number one in brushes for electric motors |
| Electrical Protection | - World number one in fuses for power semiconductors |
| | - World number two in industrial fuses |

*The Group is listed on the Premier Marché of the Paris Stock Exchange and is a constituent of the CAC Mid100, SBF120 and Next 150 indices.
Bloomberg ticker: **CRL FP** – Reuters ticker: **CBLP.PA***



Visit our website at www.carbonelorraine.com

Investor and Analyst Relations

Carbone Lorraine
Sébastien Desarbres

Tel.: +33 (0)1 46 91 54 49
dri@carbonelorraine.com
www.carbonelorraine.com

Press Relations

Publicis Consultants
Vilizara Lazarova

Tel.: +33 (0)1 44 43 74 81
vilizara.lazarova@consultants.publicis.fr

P R E S S R E L E A S E