

MERSEN'S NEW GOVERNANCE FRAMEWORK GIVEN THE GO-AHEAD

PARIS, MAY 11, 2016 - Mersen (Euronext FR0000039620 – MRN), a global expert in electrical power and advanced materials, has announced that its new governance framework was adopted at today's Annual General Meeting. The Group will now be led by a Board of Directors. Previously, Mersen's governance framework consisted of a Supervisory Board and a Management Board.

Following the Annual General Meeting, the Board of Directors appointed Hervé Couffin as Chairman of the Board of Directors and Luc Themelin as Chief Executive Officer. It also adopted its Internal Rules⁽¹⁾.

In addition, the Board of Directors appointed the members of its committees:

Audit and Accounts Committee

Chairman: Henri-Dominique Petit

Members: Yann Chareton, Catherine Delcroix, Carolle Foissaud, Thierry Sommelet

Governance and Remuneration Committee

Chairman: Ulrike Steinhorst

Members: Isabelle Azemard, Dominique Gaillard, Jean-Paul Jacamon, Henri-Dominique Petit

Strategy Committee

Chairman: Hervé Couffin

Members: Dominique Gaillard, Jean-Paul Jacamon, Thierry Sommelet, Marc Speeckaert, Ulrike Steinhorst

(1) The Board of Directors' internal rules are available for download from the Group's web site at mersen.com.

ABOUT MERSEN

Global expert in electrical power and advanced materials, Mersen designs innovative solutions to address its clients' specific needs to enable them to optimize their manufacturing performance in sectors such as energy, electronics, transportation, chemicals & pharmaceuticals and process industries.

Mersen, with its 6,400 employees working across 35 countries, recorded sales of 772 million euros in 2015.

THE GROUP IS LISTED ON EURONEXT PARIS – COMPARTMENT B

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