

December 16, 2010

Middlenext Corporate Governance Code for small and mid-caps

At its meeting of November 30, 2010, the Recylex SA Board of Directors decided that, from the on-going financial year, to refer, in the sense of the article L. 225-37 of the French Commercial Code, to the Middlenext Corporate Governance Code for small and mid-caps published in December 2009 in replacement of the AFEP-MEDEF Corporate Governance Code to which the Company then referred.

The Recylex SA Board of Directors considered that the Middlenext Corporate Governance Code seemed more adequate to the size and structure of the Company than the recommendations of the AFEP-MEDEF Corporate Governance Code.

Recylex: Recycle, Transform, Enhance

Operating in France, Germany and Belgium, Recylex specializes in recycling lead and plastic (from automobile and industrial batteries), recycling zinc from steel mill dust, and producing zinc oxides and special metals for the electronics industry.

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