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**FOR IMMEDIATE RELEASE**

**Dow Announces Results from Annual Stockholder Meeting**

**MIDLAND, MICH. – May 12, 2011** Stockholders of The Dow Chemical Company (NYSE:DOW) today elected Arnold A. Allemang, Jacqueline K. Barton, James A. Bell, Jeff M. Fettig, Barbara H. Franklin, Jennifer M. Granholm, John B. Hess, Andrew N. Liveris, Paul Polman, Dennis H. Reilley, James M. Ringler, Ruth G. Shaw and Paul G. Stern to the Company's Board of Directors for one-year terms during the Company's 114<sup>th</sup> Annual Meeting.

Biographies for all directors may be found in the Proxy Statement or on [www.dowgovernance.com](http://www.dowgovernance.com). Independent directors comprise the substantial majority of the Board.

Stockholders also ratified the appointment of Deloitte & Touche LLP as the Company's independent auditor for 2011.

In other business, preliminary voting results indicate that stockholders have approved an advisory vote on executive compensation, while a stockholder-sponsored proposal on shareholder action by written consent failed to receive a majority of votes cast. Preliminary voting results also indicate that on the proposal regarding the frequency of future executive compensation advisory votes, the highest percentage of votes were cast in favor of an annual advisory vote.

The final voting results on all agenda items will be available in a Form 8-K to be filed by the Company and at [www.dowgovernance.com](http://www.dowgovernance.com) after certification by the Company's inspector of elections. The meeting is available via webcast on Dow's website.

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### **About Dow**

Dow (NYSE: Dow) combines the power of science and technology with the “Human Element” to passionately innovate what is essential to human progress. The Company connects chemistry and innovation with the principles of sustainability to help address many of the world’s most challenging problems such as the need for clean water, renewable energy generation and conservation, and increasing agricultural productivity. Dow’s diversified industry leading portfolio of specialty chemical, advanced materials, agrosiences and plastics businesses delivers a broad range of technology based products and solutions to customers in approximately 160 countries and in high growth sectors such as electronics, water, energy, coatings and agriculture. In 2010, Dow had annual sales of \$53.7 billion and employed approximately 50,000 people worldwide. The Company’s more than 5,000 products are manufactured at 188 sites in 35 countries across the globe. References to “Dow” or the “Company” mean The Dow Chemical Company and its consolidated subsidiaries unless otherwise expressly noted. More information about Dow can be found at [www.dow.com](http://www.dow.com).

*Note: The forward-looking statements contained in this document involve risks and uncertainties that may affect the Company’s operations, markets, products, services, prices and other factors as discussed in filings with the Securities and Exchange Commission. These risks and uncertainties include, but are not limited to, economic, competitive, legal, governmental and technological factors. Accordingly, there is no assurance that the Company’s expectations will be realized. The Company assumes no obligation to provide revisions to any forward-looking statements should circumstances change, except as otherwise required by securities and other applicable laws.*

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