

## IMCD 2015 Annual General Meeting resolutions

**ROTTERDAM, The Netherlands (29 April, 2015)** - The Annual General Meeting of IMCD N.V. (IMCD) held on 29 April 2015 approved all voting items on the agenda including the adoption of the financial statements for the financial year 2014 and the approval of the dividend proposal of EUR 0.20 per ordinary share. The dividend calendar is as follows:

4 May 2015	Ex-dividend date
5 May 2015	Record date
7 May 2015	Payment date

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### About IMCD N.V.

*IMCD is a market-leader in the sales, marketing and distribution of specialty chemicals and food ingredients. Its dedicated experts provide market-focused solutions to suppliers and customers across Europe, Africa, Asia-Pacific and Brazil, offering a range of comprehensive product portfolios, including innovative formulations that embrace industry trends.*

*Listed at Euronext, Amsterdam (IMCD.AS), IMCD realised revenues of €1,358 million in 2014. In over 30 countries on 5 continents its dedicated team of more than 1,500 technical and commercial experts work in close partnership to tailor best in class solutions for around 28,000 customers and a diverse range of world class suppliers.*

*To find out more about IMCD, please visit <http://www.imcdgroup.com> or get in touch with:*

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