

# IMCD - Resolutions Annual General Meeting 12 May 2016

**ROTTERDAM, The Netherlands (12 May, 2016)** - At the Annual General Meeting of IMCD N.V. (IMCD) held on 12 May 2016 all resolutions on the agenda were passed. The financial statements for the year 2015 were adopted and the dividend proposal of EUR 0.44 per share in cash was approved. Mrs Julia van Nauta Lemke and Mr Janus Smalbraak were appointed as Supervisory Board members.

The dividend calendar is as follows:

16 May 2016	Ex-dividend date
17 May 2016	Record date
18 May 2016	Payment date

Details of the Annual General Meeting are available at IMCD's corporate website [www.imcdgroup.com/investors](http://www.imcdgroup.com/investors)

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## *About IMCD N.V.*

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

*Listed at Euronext, Amsterdam (IMCD.AS), IMCD realised revenues of €1,530 million in 2015. In over 40 countries on 6 continents its dedicated team of more than 1,700 technical and commercial experts work in close partnership to tailor best in class solutions for around 32,000 customers and a diverse range of world class suppliers.*

*To find out more about IMCD, please visit <http://www.imcdgroup.com>*