

## Transparency declaration by Fidelity Management & Research LLC : Disposal of voting securities

Fidelity Management and Research LLC (FMR), located at 82 Devonshire street, Boston, Massachusetts, 02109, USA has notified the CBFA and Umicore that on 29 April 2011 it has crossed the statutory threshold of 3 %, holding 2.43 % of Umicore's shares and voting rights.

name	date	threshold	# voting rights	denominator	% voting rights
Fidelity Management and Research LLC	29/04/2011		2,918,308	120,000,000	2.43 %
<b>TOTAL</b>	<b>29/04/2011</b>	<b>&lt; 3.00 %</b>	<b>2,918,308</b>	<b>120,000,000</b>	<b>2.43 %</b>

The chain of control has been described as follows:

"The holdings attributable to FMR LLC arise from holdings of various undertakings for collective investment that are managed by Fidelity Management & Research Company, Pyramis Global Advisors LLC and Pyramis Global Advisors Trust Company, each of which are entities that are subsidiaries of and controlled by FMR LLC. These undertakings for collective investment have granted FMR LLC discretionary power to vote the securities in accordance with the FMR LLC board proxy voting policy. FMR LLC is not a controlled undertaking."

The declaration can be found on:

[http://www.investorrelations.umicore.com/en/shareInformation/shareholderStructure/Declarations/FMR\\_20110505.pdf](http://www.investorrelations.umicore.com/en/shareInformation/shareholderStructure/Declarations/FMR_20110505.pdf)

### For more information

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