

Share information  
CP-2012-08-R

23 March 2012  
08:30 CET

## Notice of an Ordinary, Special and Extraordinary General Meeting

Umicore invites its shareholders to an Ordinary and Special General Meeting which will be held on Tuesday 24 April 2012 at 17:00 in its head office in Brussels.

The Extraordinary General Meeting held on 21 March 2012 was not able to deliberate the agenda because the required attendance quorum was not reached. As a result, shareholders are convened to a second Extraordinary General Meeting which will be held immediately after the Annual and Special General Meeting scheduled for the 24<sup>th</sup> of April 2012.

Please click the following link for more details regarding the agenda, the admission conditions and voting modes for these General Meetings:

<http://www.investorrelations.umicore.com/en/shareInformation/shareholderMeetings/>

### For more information

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