

Transparency declarations by Fidelity Management & Research LLC and FIL Ltd (Fidelity International) : Disposal of voting securities

On 30 April, Fidelity Management and Research LLC (FMR), located at 82 Devonshire street, Boston, Massachusetts, 02109, USA has notified the FSMA and Umicore that on 24 April 2012 it has crossed the statutory threshold of 3 %, holding 2.52 % of Umicore's shares and voting rights.

name	date	threshold	# voting rights	denominator	% voting rights
Fidelity Management and Research LLC	24/04/2012		3,019,179	120,000,000	2.52 %
TOTAL	24/04/2012	< 3.00 %	3,019,179	120,000,000	2.52 %

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_20120430.pdf

On the same day, FIL Limited (Fidelity International), located at PO Box HM 670, Hamilton HMCX, Bermuda has notified the FSMA and Umicore that on 25 April 2012 it has crossed the statutory threshold of 5 %, holding 3.94 % of Umicore's shares and voting rights.

name	date	threshold	# voting rights	denominator	% voting rights
FIL Limited	25/04/2012		4,730,480	120,000,000	3.94 %
TOTAL	25/04/2012	< 5.00 %	4,730,480	120,000,000	3.94 %

Umicore Group Communications

Naamloze vennootschap / Société Anonyme
Broekstraat 31 Rue du Marais
B-1000 Brussels
Belgium

phone +32 2 227 71 11
fax +32 2 227 79 00
e-mail info@umicore.com
web www.umicore.com

VAT BE0401 574 852
Company number 0401574852
Registered office Broekstraat 31 Rue du Marais
B-1000 Brussels

The chain of control has been described as follows:

"The holdings attributable to FIL Limited arise from holdings of various undertakings for collective investment that are managed by FIL Limited, FIL Investment Services Limited, Fidelity Investments Japan, FIL Investments Advisory (Korea) Ltd and FIL Investment Management (Hong Kong) Limited, each of which are entities that are subsidiaries of and controlled by FIL Limited. These undertakings for collective investment have granted FIL Limited discretionary power to vote the securities in accordance with the FIL Limited board proxy voting policy. FIL Limited is not a controlled undertaking."

The declaration can be found on:

<http://www.investorrelations.umicore.com/en/shareInformation/shareholderStructure/Declarations/Fidelity20120430.pdf>

For more information

Investor Relations:

Geoffroy RASKIN

+32 2 227 71 47

geoffroy.raskin@umicore.com

Evelien GOOVAERTS

+32 2 227 78 38

evelien.goovaerts@umicore.com