

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

On 14 May, Fidelity Management and Research LLC (FMR), located at 82 Devonshire street, Boston, Massachusetts, 02109, USA has notified the FSMA and Umicore that on 9 May 2012 it has crossed the statutory threshold of 3 %, holding 3.51 % of Umicore's shares and voting rights.

name	date	threshold	# voting rights	denominator	% voting rights
Fidelity Management and Research LLC	09/05/2012		4,211,965	120,000,000	3.51 %
TOTAL	09/05/2012	> 3.00 %	4,211,965	120,000,000	3.51 %

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_20120514.pdf

The day after, FIL Limited (Fidelity International), located at PO Box HM 670, Hamilton HMCX, Bermuda has notified the FSMA and Umicore that on 11 May 2012 it has crossed the statutory threshold of 5 %, holding 5.05 % of Umicore's shares and voting rights.

name	date	threshold	# voting rights	denominator	% voting rights
FIL Limited	11/05/2012		6,055,282	120,000,000	5.05 %
TOTAL	11/05/2012	> 5.00 %	6,055,282	120,000,000	5.05 %

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/Fidelity20120515.pdf>

For more information

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