

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

On 30 August, Fidelity Management and Research LLC (FMR), located at 82 Devonshire street, Boston, Massachusetts, 02109, USA has notified the FSMA and Umicore that on 27 August 2012 it has crossed the statutory threshold of 3%, holding 2.42% of Umicore's shares and voting rights.

name	date	threshold	# voting rights	denominator	% voting rights
Fidelity Management and Research LLC	27/08/2012		2,898,150	120,000,000	2.42%
TOTAL	27/08/2012	< 3.00%	2,898,150	120,000,000	2.42%

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_20120830.pdf

For more information

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