

Notice of an Ordinary and Extraordinary General Meeting

Umicore invites its shareholders to an Ordinary General Meeting which will be held on Tuesday 30 April 2013 at 17:00 in its head office in Brussels.

The Extraordinary General Meeting will only validly deliberate on the items on its agenda if at least half of the capital is present or represented. If this condition is not met, a new Extraordinary General Meeting will be convened for Thursday 23 May 2013 at 15:00, also at the registered office of Umicore. This second Extraordinary General Meeting will validly deliberate irrespective of the number of shares present or represented.

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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