

All agenda items approved at the Ordinary and Extraordinary General Meeting

On Tuesday 30 April 2013, Umicore held an Ordinary and Extraordinary General Meeting at its headquarters in Brussels, Belgium. Shareholders approved all agenda items. Details of the resolutions are available on Umicore's website.

http://www.umicore.com/investorrelations/en/shareInformation/shareholderMeetings/2013Apr/Resolutions_EN.pdf

The Ordinary General Meeting approved the payment of a gross dividend of € 1.00 per new share (ISIN BE0003884047). Taking into account the gross interim dividend of € 0.50 paid in September 2012, a balance gross amount of € 0.50, representing a dividend of € 0.375 net of withholding tax, will be paid as from 8 May 2013.

The System Paying Agent designated for the payment of the 2012 dividend is:

KBC Bank
Havenlaan / Avenue du Port, 2
1080 Brussels

Note : For each tenth of old shares (ISIN BE0003628039) still in circulation, the gross dividend per tenth of old share amounts to € 0.25, on presentation of coupon no 25. We remind you that since the split of the Umicore ordinary share on 29 February 2008, two tenths of each old share equal one new share.

For more information

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