

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

On 3 May, Fidelity Management & Research LLC (FMR), located at 245 Summer Street, Boston, Massachusetts, 02210, USA, has notified the FSMA and Umicore that on 1 May 2013 it has crossed the statutory threshold of 3%, holding 2.38% of Umicore's shares and voting rights.

| name                               | date              | threshold         | # voting rights  | denominator        | % voting rights |
|------------------------------------|-------------------|-------------------|------------------|--------------------|-----------------|
| Fidelity Management & Research LLC | 01/05/2013        |                   | 2,852,909        | 120,000,000        | 2.38%           |
| <b>TOTAL</b>                       | <b>01/05/2013</b> | <b>&lt; 3.00%</b> | <b>2,852,909</b> | <b>120,000,000</b> | <b>2.38%</b>    |

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\\_20130508.pdf](http://www.investorrelations.umicore.com/en/shareInformation/shareholderStructure/Declarations/FMR_20130508.pdf)

### For more information

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