

All agenda items approved at the ordinary and special shareholders' meetings

On Tuesday 29 April 2014, Umicore held the ordinary and special shareholders' meetings 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/2014Apr/Resolutions_EN.pdf

The ordinary shareholders' meetings 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 2013, a balance gross amount of € 0.50, representing a dividend of € 0.375 net of withholding tax, will be paid as from 7 May 2014.

The System Paying Agent designated for the payment of the 2013 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 27. 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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