

Share information
CP-2014-38-R

Regulated information

22 August 2014
10:00 CET

Agenda for the Special and Extraordinary General Meetings of 26 September 2014

The Special and Extraordinary General Meetings of Shareholders have been scheduled for 26 September 2014 at 9:30. Please click the following link for more information:

<http://www.investorrelations.umicore.com/en/shareInformation/shareholderMeetings/>

The special shareholders' meeting will validly conduct business and deliberate irrespective of the number of shares present or represented. The extraordinary shareholders' meeting will only validly deliberate if at least half of the capital is present or represented. Should this meeting not reach the necessary quorum, a new meeting will be scheduled for 15 October 2014 at 10:00.

For more information

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