

Share information
CP-2014-47-R

Regulated information

26 September 2014
12:00 CET

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

On Friday 26 September 2014, Umicore held the special and extraordinary 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/2014Sept/Resolutions_EN.pdf

As a result of the cancellation of 8,000,000 own shares and in accordance with Art.15 of the Royal Decree of 14 November 2007, the total number of outstanding shares with voting rights amounts to 112,000,000 and the total number of voting rights (the denominator) amounts to 224,000,000. The capital remained unchanged and amounts to 500,000,000 EUR.

For more information

Investor Relations:

Evelien Goovaerts	+32 2 227 78 38	evelien.goovaerts@umicore.com
-------------------	-----------------	-------------------------------

Media Relations:

Elcke Vercruysse	+32 2 227 71 29	elcke.vercruysse@umicore.com
------------------	-----------------	------------------------------

Umicore Group Communications

Naamloze vennootschap / Société anonyme
Broekstraat 31 Rue du Marais
B-1000 Brussels
Belgium

phone	+32 2 227 71 11
fax	+32 2 227 79 00
e-mail	info@umicore.com
web	www.umicore.com

VAT	BE0401 574 852
Company number	0401574852
Registered office	Broekstraat 31 Rue du Marais B-1000 Brussels