

Press release

Regulated information
24 March 2017 - 08:30 CET

Notice of ordinary and extraordinary shareholders' meetings

Umicore invites its shareholders to the ordinary shareholders' meeting which will be held on Tuesday 25 April 2017 at 17:00 at its registered office in Brussels. This meeting will be immediately followed by an extraordinary shareholders' meeting.

Please click the following link for more details regarding the agenda, the admission conditions and voting modes for these shareholders' meetings:

<http://www.umincore.com/en/investors/shareholder-meetings/>

For more information

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