

Press release

Regulated information
4 August 2017 - 08:30 CET

Notice of extraordinary and special shareholders' meetings

Umicore invites its shareholders and bondholders to the extraordinary and special shareholders' meetings which will be held on Thursday 7 September 2017 at 10:00 at its registered office in Brussels.

The extraordinary shareholders' meeting will only validly deliberate if at least half of the capital is present or represented. If this condition is not met, a new extraordinary shareholders' meeting will be convened for Thursday 5 October 2017 at 10:00. This second extraordinary shareholders' meeting will validly deliberate irrespective of the number of shares present or represented.

The special shareholders' meeting will validly deliberate irrespective of the number of shares present or represented.

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

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

For more information

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