

Press release

Regulated information
23 March 2018 - 08:30 CET

Notice of ordinary and extraordinary shareholders' meetings

Umicore invites its shareholders to the ordinary shareholders' meeting which will be held on Thursday 26 April 2018 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

Investor Relations

Evelien Goovaerts	+32 2 227 78 38	evelien.goovaerts@umicore.com
Eva Behaeghe	+32 2 227 70 68	eva.behaeghe@umicore.com

Media Relations

Marjolein Scheers	+32 2 227 71 47	marjolein.scheers@umicore.com
-------------------	-----------------	-------------------------------