

## Number of total shares and voting rights as at 27 March 2015

Date	Number of shares	Number of voting rights (*)	Number of own ("treasury") shares	Number of shares entitled to vote (**)	Number of actual voting rights (***)
27-03-2015	112,000,000	224,000,000	3,542,909	108,457,091	216,914,182

(\*) Article 24 of Umicore's Articles of Association.- Temporary provisions.

For a transitional period, until such time as the amalgamation of shares resolved upon at the extraordinary general meeting of Shareholders of 26 July 1989 has been fully completed, each share resulting from the amalgamation of ten old shares and from the split by a factor of five approved by the general meeting of five February two thousand and eight shall entitle its holder to two votes, and each old share shall entitle its holder to half of any allocation made to one share in the case of a distribution of profits or assets. Subject to these reservations, all references in the articles of association to shares shall also cover old shares.

(\*\*) The voting rights attached to the shares held by Umicore itself ("*treasury shares*") are suspended by law. On 27 March 2015 the number of these own shares amounted to 3,542,909.

(\*\*\*) This number takes into account the suspension of the voting rights attached to the treasury shares.