

Calendar Update CP-2010-22

05 October 2010 10:00 CET

## Agenda for Extraordinary General Meeting of 29 October 2010

The record date procedure has established that the Extraordinary Shareholders' Meeting scheduled to be held on Wednesday 6 October 2010 at 9:30 a.m. will not be able to deliberate on the agenda because the required attendance quorum will not be reached. As a result, shareholders are convened to a second Extraordinary Shareholders' Meeting which will be held on Friday 29 October 2010.

Please click on the following link for more information:

http://www.investorrelations.umicore.com/en/shareInformation/shareholderMeetings/

## For more information

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