

Press release
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Regulated Information

29 October 2010
15:30 CET

All agenda items approved at the Extraordinary General Meeting

On Friday 29 October 2010, Umicore held an Extraordinary General Meeting at its headquarters in Brussels, Belgium. Shareholders approved all agenda items. Details of the resolutions are available on Umicore's website in French and Dutch. The English version will be available shortly.

http://www.investorrelations.umicore.com/fr/shareInformationF/shareholderMeetingsF/2010Oct29/Resolutions_FR.pdf

http://www.investorrelations.umicore.com/nl/shareInformationN/shareholderMeetingsN/2010Oct29/Resolutions_NL.pdf

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Umicore profile

Umicore is a materials technology group. It focuses on application areas where its expertise in materials science, chemistry and metallurgy can make a real difference. Its activities are centred on four business areas: Catalysis, Energy Materials, Performance Materials and Recycling. Each business area is divided into market-focused business units, be it in products that are essential to everyday life or those at the cutting edge of new technological developments.

Umicore generates approximately 50 % of its revenues and spends approximately 80 % of its R&D budget in the area of clean technology, such as emission control catalysts, materials for rechargeable batteries and photovoltaics, fuel cells, and precious metals recycling. Umicore's overriding goal of sustainable value creation is based on this ambition to develop, produce and recycle materials in a way that fulfils its mission: materials for a better life.

The Umicore Group has industrial operations on all continents and serves a global customer base; it generated a turnover of € 6.9 billion (€ 1.7 billion excluding metal) in 2009 and currently employs some 14,300 people.

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