



LIMITED LIABILITY COMPANY  
Registered Office: Broekstraat 31 rue du Marais - 1000 Brussels  
VAT BE 0401.574.852 RLE Brussels

The undersigned,

(Name/company name).....  
(Address).....  
(Postal code/city).....  
(Country).....

owner of (number)..... UMICORE share(s) on the 16 April 2026 (Record Date),

confirms his/her/its attendance and his/her/its participation with (number)..... share(s) in the ordinary and extraordinary shareholders' meetings to be held on 30 April 2026.

Done at ....., on .....2026.

**Important: this attendance notice must reach the company's registered office by Friday 24 April 2026 at the latest.**

By post: Broekstraat 31, rue du Marais, 1000 Brussels, Belgium  
By e-mail: [legalcorp@umicore.com](mailto:legalcorp@umicore.com)