

## All agenda items approved at the shareholders' meetings

On Thursday 26 April 2018, Umicore held its ordinary and extraordinary shareholders' meetings at its headquarters in Brussels, Belgium. Shareholders approved all agenda items. Details of the resolutions are available on Umicore's website.

<http://www.umicore.com/en/investors/financial-calendar/ogm201804en/>

The ordinary shareholders' meeting approved the payment of a gross dividend of € 0.70 per share (ISIN BE0974320526). Taking into account the gross interim dividend corresponding to € 0.325 per new share paid in August 2017, a balance gross amount of € 0.375, representing a dividend of € 0.2625 net of withholding tax, will be paid on 3 May 2018.

The System Paying Agent designated for the payment of the 2017 dividend is:

KBC Bank  
Havenlaan / Avenue du Port, 2  
1080 Brussels

### For more information

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