

All agenda items approved at the shareholders' meetings

On Thursday 25 April 2019, Umicore held its ordinary and special shareholders' meetings at its headquarters in Brussels, Belgium. Shareholders approved all agenda items. Details of the resolutions are available on Umicore's website.

<https://www.umicore.com/en/investors/financial-calendar/ordinary-shareholders-meeting/>

The ordinary shareholders' meeting approved the payment of a gross dividend of € 0.75 per share (ISIN BE0974320526). Taking into account the gross interim dividend of € 0.35 per share paid in August 2018, a balance gross amount of € 0.40, representing a dividend of € 0.28 net of withholding tax, will be paid on Thursday 2 May 2019.

The System Paying Agent designated for the payment of the 2018 dividend is:

KBC Bank
Havenlaan / Avenue du Port, 2
1080 Brussels

For more information

Investor Relations

Evelien Goovaerts	+32 2 227 78 38	evelien.goovaerts@umicore.com
Eva Behaeghe	+32 2 227 70 68	eva.behaeghe@umicore.com
Aurélie Bultynck	+32 2 227 74 34	aurelie.bultynck@umicore.com

Media Relations

Marjolein Scheers	+32 2 227 71 47	marjolein.scheers@umicore.com
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