

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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