

## Transparency declaration by Umicore following the cancellation of shares

On 29 September, Umicore, located at Broekstraat 31 rue du Marais, 1000 Brussels, Belgium, has notified the FSMA that on 26 September 2014, subsequent to the cancellation of 8,000,000 treasury shares, it has crossed the statutory threshold of 5%, holding 3.49% of its own shares and voting rights.

| name         | date              | threshold         | # voting rights  | denominator        | % voting rights |
|--------------|-------------------|-------------------|------------------|--------------------|-----------------|
| Umicore      | 26/09/2014        |                   | 7,821,854        | 224,000,000        | 3.49%           |
| <b>TOTAL</b> | <b>26/09/2014</b> | <b>&lt; 5.00%</b> | <b>7,821,854</b> | <b>224,000,000</b> | <b>3.49%</b>    |

The declaration can be found on:

<http://www.umicore.com/investorrelations/en/shareInformation/shareholderStructure/Declarations/Umicore20140929.pdf>

### For more information

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