

Interim dividend to be paid on 3 September

As previously announced on 31 July 2015, the Board of Directors approved a gross interim dividend of €0.50 per new share (ISIN BE0003884047) - i.e. half of the dividend paid in respect of 2014 earnings. This represents a dividend of €0.375 net of withholding tax.

The interim dividend will be paid out on 3 September 2015.

The share will be traded ex coupon as from 1 September 2015. The record date will be 2 September 2015.

The System Paying Agent designated for the payment of the 2015 interim dividend is:

KBC Bank
Havenlaan / Avenue du Port, 2
1080 Brussels

More information can be found on

<http://www.umicore.com/en/investors/share-information/dividend-information/>

For more information

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