



Books Close/Open Notice

April 27, 2015

Company Name: **Umicore S.A.**

Ticker Symbol: UMICY
CUSIP Number: 90420M104
US ISIN: US90420M1045
Country: Belgium
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 1:4
Books Closed Date: Close of business May 4, 2015
Books Open Date: Close of business May 7, 2015
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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