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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		
Depositary Receipt Service	vices		
Contact Capital Markets Solutions			

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