

Number of total shares and voting rights as at 22 August 2014

Date	Total number of shares	Total number of voting rights (*)	Treasury shares	Total number of shares entitled to vote (**)	Total number of actual voting rights (***)
22-08-2014	120,000,000	240,000,000	11,635,927	108,364,073	216,728,146

(*) Article 24 of Umicore's Articles of Association.- Temporary provisions.

For a transitional period, until such time as the amalgamation of shares resolved upon at the extraordinary general meeting of Shareholders of 26 July 1989 has been fully completed, each share resulting from the amalgamation of ten old shares and from the split by a factor of five approved by the general meeting of five February two thousand and eight shall entitle its holder to two votes, and each old share shall entitle its holder to half of any allocation made to one share in the case of a distribution of profits or assets. Subject to these reservations, all references in the articles of association to shares shall also cover old shares.

(**) The voting rights attached to the shares held by Umicore itself ("*treasury shares*") are suspended by law. On 22 August 2014 the number of these own shares amounted to 11,635,927.

(***) This number takes into account the suspension of the voting rights attached to the treasury shares.