



IMCD - Resolutions Annual General Meeting 8 May 2019

ROTTERDAM, The Netherlands (8 May, 2019) – At the Annual General Meeting of IMCD N.V. (IMCD) held on 8 May 2019 the financial statements for the year 2018 were adopted and the dividend proposal of EUR 0.80 per share in cash was approved. All other resolutions on the agenda were passed as well, with the exception of proposal 5.b (the proposal to designate the management board as the body to restrict or exclude pre-emptive rights when issuing shares). Michèl Plantevin, member and chairman of the Supervisory Board, was reappointed for another term of two years.

The dividend calendar is as follows:

Friday 10 May 2019	Ex-dividend date
Monday 13 May 2019	Record date
Tuesday 14 May 2019	Payment date

Details of the Annual General Meeting are available at IMCD's corporate website www.imcdgroup.com/investors. This press release is available at such website as 8 May 2019.

About IMCD N.V.

IMCD is a market-leader in the sales, marketing and distribution of speciality chemicals and food ingredients. Its result-driven professionals provide market-focused solutions to suppliers and customers across EMEA, Asia-Pacific and Americas, offering a range of comprehensive product portfolios, including innovative formulations that embrace industry trends.

Listed at Euronext, Amsterdam (IMCD), IMCD realised revenues of EUR 2,379 million in 2018 with nearly 2,800 employees in over 45 countries on 6 continents. IMCD's dedicated team of technical and commercial experts work in close partnership to tailor best in class solutions and provide value through expertise for around 43,000 customers and a diverse range of world class suppliers.

For further information, please visit www.imcdgroup.com