

## Press release

# Shareholders meeting IMCD N.V. adopts all resolutions

**ROTTERDAM, The Netherlands (30 June 2020)** – IMCD N.V. (hereafter “**IMCD**” or the “**Company**”) announces that all resolutions proposed to the shareholders at the Company’s Annual General Meeting (“**AGM**”) held today were adopted. This includes the adoption of the financial statements for the year 2019 and approval of the dividend proposal of EUR 0.90 per share in cash. The dividend calendar is as follows:

Thursday 2 July 2020 -	Ex-dividend date
Friday 3 July 2020 -	Record date
Monday 6 July 2020 -	Payment date

In addition, Valerie Diele-Braun and Amy Hebert were appointed as new members of the Supervisory Board of IMCD N.V. by unanimous vote. Janus Smalbraak was reappointment as member of the Supervisory Board for a second term of four years. Furthermore, the AGM advised positively in relation to the 2019 Remuneration Report and approved of the proposed amendments to the remuneration policies for the Management Board and the Supervisory Board.

Details of the Annual General Meeting, including the voting results, are available at IMCD’s corporate website: [www.imcdgroup.com/investors/corporate-governance/general-meeting-of-shareholders](http://www.imcdgroup.com/investors/corporate-governance/general-meeting-of-shareholders).

This press release is available at such website as of 30 June 2020.

### **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 2,690 million in 2019 with nearly 3,000 employees in over 50 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 49,000 customers and a diverse range of world class suppliers.*

*To find out more about IMCD, please visit [www.imcdgroup.com](http://www.imcdgroup.com).*

### **Press contacts**

T +31 10 290 86 84

E [ir@imcdgroup.com](mailto:ir@imcdgroup.com)

