

Press release

IMCD publishes convocation for its upcoming Annual General Meeting

ROTTERDAM, The Netherlands (19 May 2020, 07:00 CET) – IMCD N.V. (“IMCD”), a leading distributor of speciality chemicals and food ingredients, today announces the publication of the convocation and agenda for its Annual General Meeting of shareholders (“AGM”), which will be held on Tuesday 30 June 2020 at 10:30 CET in Rotterdam, The Netherlands.

The convocation and agenda for the AGM as well as the proxy form, are available on the Investors’ section of IMCD’s website at: <https://www.imcdgroup.com/investors/corporate-governance/general-meeting-shareholders>.

The agenda for the AGM includes, amongst others, the proposals to reappoint Mr. Janus Smalbraak as member of the Supervisory Board, to appoint Mrs. Valerie Diele-Braun and Mrs. Amy Hebert as new members of the Supervisory Board, to adopt the remuneration policies and to approve a dividend of EUR 0.90 in cash per share. If the dividend proposal is adopted, the dividend timetable will be as follows:

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

In view of the COVID-19 pandemic, IMCD is taking precautionary measures to limit exposure for its employees, shareholders and other stakeholders. Shareholders are encouraged to exercise their online proxy voting rights in advance of the meeting, in stead of attending the meeting in person. Social gathering surrounding the AGM are cancelled and on behalf of the company a limited number of board members will participate.

Shareholders are advised to regularly check the Investors’ section of IMCD’s website for any further updates regarding the upcoming AGM.

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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 or contact ir@imcdgroup.com.

