

Press release

IMCD N.V. shareholders adopt all resolutions at AGM

ROTTERDAM, The Netherlands (26 April 2023) – 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.

Valerie Diele-Braun was appointed as member of the Management Board as of 1 October 2023. As of 1 January 2024, she will succeed Piet van der Slikke as CEO of IMCD. More information on this management change was provided by press release of 15 March 2023, available [here](#).

Shareholders furthermore adopted the financial statements for the year 2022 and approved the dividend proposal of EUR 2.37 per share in cash. The dividend calendar is as follows:

- Friday 28 April 2023 - Ex-dividend date
- Tuesday 2 May 2023 - Dividend record date
- Thursday 4 May 2023 - Dividend payment date

Deloitte Accountants B.V. was appointed as external auditor for the financial year 2024, after which an audit firm rotation will take place. Ernst & Young Accountants LLP was appointed as external auditor for a period of three years, covering the financial years 2025, 2026 and 2027.

The 2022 Remuneration Report received a strong positive advisory vote (with over 89% of voted casted in favor of the report).

More details of the Annual General Meeting, including the full voting results, are available at IMCD’s corporate website [here](#).

This press release contains information that qualifies as inside information within the meaning of Article 7(1) of the EU Market Abuse Regulation and was issued on 26 April 2023, 14:30 p.m. CEST.

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About IMCD N.V.

IMCD, based in Rotterdam, the Netherlands, is a market leader in the marketing, sales, and distribution of speciality chemicals and ingredients. Its result-driven professionals provide market-focused solutions to suppliers

and customers across EMEA, Americas and Asia-Pacific, offering a range of comprehensive product portfolios, including innovative formulations that embrace industry trends.

Listed at Euronext, Amsterdam (IMCD), IMCD realised revenues of EUR 4,601 million in 2022 with more than 4,300 employees in over 60 countries on six 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 60,000 customers and a diverse range of world-class suppliers.

For further information, please visit www.imcdgroup.com.

Media contact

IMCD Group
Maribel Rodriguez
Senior Group Communications Manager
+31 6 1479 66 10
mediarelations@imcdgroup.com

IR contact

IMCD N.V.
Cecile Westerhuis
Company Secretary
+31 10 290 86 84
ir@imcdgroup.com