

Press release

IMCD publishes convocation for its upcoming Annual General Meeting

ROTTERDAM, The Netherlands (15 March 2023) – IMCD N.V. (“IMCD” or “Company”), a leading distributor of speciality chemicals and ingredients, today published the convocation and agenda for its annual general Meeting of shareholders (AGM), which will be held on Wednesday 26 April 2023 at 10:30 a.m. CET at the Mainport by Inntel Hotel, Schiedamsedijk 140, 3011 EN, in Rotterdam, the Netherlands.

The convocation, agenda and further documentation for the AGM are available in the Investors’ section of IMCD’s website: <https://www.imcdgroup.com/en/investors/corporate-governance/general-meeting-of-shareholders>. The meeting will be held in person.

The agenda for the AGM includes, amongst other, the nomination of Valerie Diele-Braun as Member of the Management Board and successor of Piet van der Slikke as IMCD’s CEO as of 1 January 2024. This nomination was announced with a separate press release at the date hereof, available [here](#).

Other proposals include the reappointment of Deloitte Accountants B.V. as external auditor for the fiscal year 2024, and appointment of Ernst & Young Accountants LLP as external auditor as of the fiscal year 2025. Full details of all voting items are included in the proxy materials published on the website. The materials include the 2022 Annual Report as published on 24 February 2023, which hold the financial statements, the reports of the Management Board and Supervisory Board and the 2022 Remuneration Report.

Subject to adoption by the AGM of the dividend proposal of EUR 6.78 per share in cash, the dividend calendar will be as follows:

- 26 April 2023 - AGM | Dividend announcement
- 28 April 2023 - Ex-dividend date
- 2 May 2023 - Dividend record date
- 4 May 2023 - Dividend payment date

Shareholders are advised to check the information on the website regularly for any updates.

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 15 March 2023, 07:00 a.m. CET.

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 50 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 6610
mediarelations@imcdgroup.com

IR contact

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