

Press release

IMCD N.V. publishes convocation for its upcoming Annual General Meeting

ROTTERDAM, The Netherlands (11 May 2021) – 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 Tuesday 22 June 2021 at 10:30 CET in Rotterdam, The Netherlands.

The convocation, agenda and further documentation for the AGM are available in the Investors’ section of IMCD’s website

(www.imcdgroup.com/investors/corporategovernance/general-meeting-shareholders).

In view of the continuing COVID-19 pandemic, precautionary measures apply to limit exposure for IMCD’s employees, shareholders and other stakeholders. IMCD encourages shareholders to exercise their online proxy voting rights in advance of the meeting, instead of attending the meeting in person. There will be no social gathering surrounding the AGM and depending on the circumstances at the time, the number of board members participating may be limited. Shareholders are advised to regularly check the Investors’ section of IMCD’s website for any updates.

A full overview of IMCD’s financial calendar is available in the Investor section of IMCD’s website (www.imcdgroup.com/en/investors/shareholder-information/financial-calendar).

This press release contains information that qualifies as inside information within the meaning of Article 7(1) of the EU Market Abuse Regulation.

About IMCD N.V.

IMCD is a market-leader in the sales, marketing, 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 2,775 million in 2020 with nearly 3,300 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 50,000 customers and a diverse range of world class suppliers.



To find out more about IMCD, please visit www.imcdgroup.com.

Media contact:

Maribel Rodriguez, Senior Group Communications Manager

T +31 6 1479 6610

E mediarelations@imcdgroup.com

