

## ORDINARY & EXTRAORDINARY SHAREHOLDERS' GENERAL MEETING OF MAY 4, 2018

The information and documents relating to the annual Shareholders' General Meeting of Imerys, provided for by articles R. 225-73-1 and R. 225-83 of the French Code of Commerce, are available at the headquarters of the Company, on its website [www.imerys.com](http://www.imerys.com) in the section Finance, Individual Shareholders, General Meeting (Preliminary Documents to the Ordinary and Extraordinary Shareholders' General Meeting of May 4, 2018) and from CACEIS Corporate Trust.

For any information, please contact:

CACEIS Corporate Trust  
14 rue Rouget de Lisle  
92862 Issy les Moulineaux Cedex 09  
Tél : 01 57 78 32 32  
Fax : 01 49 08 05 82

Imerys  
43 quai de Grenelle  
75015 Paris  
Tél : 01 49 55 66 55  
e-mail: [actionnaires@imerys.com](mailto:actionnaires@imerys.com)

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***The world leader in mineral-based specialty solutions for industry.** with €4.6 billion revenue and close to 18,000 employees in 2017. Imerys delivers high value-added, functional solutions to a great number of sectors, from processing industries to consumer goods. The Group draws on its knowledge of applications, technological expertise and its material science know-how to deliver resources based on beneficiation of its mineral resources, synthetic minerals and formulations. These contribute essential properties to customers' products and performance, including refractoriness, hardness, conductivity, opacity, durability, purity, lightness, filtration, absorption and repellency. Imerys is determined to develop responsibly, in particular by fostering the emergence of environmentally-friendly products and processes.*