

# INFORMATION

PARIS, MARCH 23, 2018



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

The Annual Shareholders' General Meeting of Imerys will be held on Friday, May 4, 2018 at 11:00 a.m. at Shangri-La Hôtel Paris, 10 avenue d'Iéna, 75116 Paris (France).

Preliminary notice was published today in BALO (*in French only*). It includes the agenda of this Shareholders' General Meeting, the drafts of resolution that will be submitted to the shareholders' vote, as well as the conditions to participate and vote to the Meeting.

The documents and information concerning the Shareholders' General Meeting will be available in accordance with the legal and regulatory provisions at Imerys' head office, on its corporate website 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  
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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.*