

Information relating the company officers published pursuant to the recommendations of the AFEP-MEDEF Corporate Governance Code

Information on the compensation of the new Chief Executive Officer

Imerys' Board of Directors has, at its meeting on October 21, 2019, appointed Mr. Patrick Kron, Chairman of the Board, as Group Chief Executive Officer for an interim period, until the appointment of the new Chief Executive Officer (cf. press release dated October 22, 2019).

During this meeting, Imerys' Board of Directors has also acknowledged the request of Mr. Patrick Kron to receive no additional compensation for its new duties as Chief Executive Officer.

It is reminded that the information on the compensation of Mr. Patrick Kron as Chairman of the Board of Directors was published by Imerys on June 25, 2019.

***The world leader in mineral-based specialty solutions for industry**, with €4.6 billion revenue and 18,000 employees, Imerys delivers high value-added, functional solutions to diversified set of industrial 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 solutions 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.*

***More comprehensive information about Imerys** may be obtained from its website (www.imerys.com) under Regulated Information, particularly in its Registration Document filed with Autorité des marchés financiers on March 20, 2019 under number D.19-0175 (also available from the Autorité des marchés financiers website, www.amf-france.org). Imerys draws the attention of investors to chapter 4, "Risk Factors and Internal Control" of its Registration Document.*

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