

## **Ordinary & Extraordinary Shareholders' General Meeting of May 4, 2020**

**Preliminary notice for the Annual Shareholders' General Meeting of Imerys convened on Monday, May 4 2020 at 2:30 PM Paris time, was published today in the French Bulletin d'Annonces Légales Obligatoires (Bulletin of Mandatory Legal Announcements or BALO, in French only).** It includes the agenda of this Shareholders' General Meeting, the drafts of resolutions that will be submitted to the shareholders' vote, as well as the conditions to participate and vote. 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.

**Warning:** in view of the coronavirus (Covid-19) epidemic, the practical details to attend and vote to this Shareholders' General Meeting, due to take place at NEW CAP Event Center, 3 quai de Grenelle, 75015 Paris (France) are likely to change depending on the sanitary and/or legal directives and upon decision of the Board of Directors of Imerys. You are invited to regularly consult our website [www.imerys.com](http://www.imerys.com) (Finance/Shareholders' corner/Shareholders' General Meeting section) to be informed accordingly.

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*The world leader in mineral-based specialty solutions for industry with €4.4 billion in revenue and 16,300 employees in 2019. Imerys delivers high value-added, functional solutions to a great number of sectors, from processing industries to consumer goods. The Group draws on its understanding of applications, technological knowledge and expertise in material science to deliver solutions by beneficiating its mineral resources, synthetic minerals and formulations. Imerys' solutions contribute essential properties to customers' products and their performance, including heat resistance, hardness, conductivity, opacity, durability, purity, lightness, filtration, absorption and water repellency. Imerys is determined to develop responsibly, in particular by fostering the emergence of environmentally-friendly products and processes.*

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Investor Relations:

Vincent Gouley : +33 (0)1 49 55 64 69  
[finance@Imerys.com](mailto:finance@Imerys.com)

Press Contact:

Claire Garnier : +33 (0)1 49 55 64 27  
Hugues Schmitt (DGM Conseil) : +33 (0)1 40 70 11 89

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