

# INFORMATION

PARIS, MARCH 29, 2019



## ORDINARY & EXTRAORDINARY SHAREHOLDERS' GENERAL MEETING OF MAY 10, 2019

The Annual Shareholders' General Meeting of Imerys will be held on Friday, May 10, 2019 at 11:00 a.m. at **NEW** CAP Event Center, 3 quai de Grenelle, 75015 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:

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### **About Imerys**

*The world's leading supplier of mineral-based specialty solutions for industry. with €4.6 billion in revenue and 18,000 employees in 2018. 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 based on beneficiation of its mineral resources, synthetic minerals and formulations. These 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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