

PARIS, 25 JUNE 2019

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

Information on the compensation of the Chairman of the Board of Directors

The Board of Directors has decided today, following the recommendations of the Remuneration Committee, on the compensation of Mr. Patrick Kron, appointed on the same day as new Chairman of the Board of Directors (cf. press release relating to his appointment on the date hereof).

As Chairman of the board of directors and member of the board, Mr. Patrick Kron will only receive an annual fixed compensation amounting to 250,000 euros. Given his appointment date, Mr. Patrick Kron will receive as 2019 fixed compensation an amount of 125,000 euros. It is specified that Mr. Patrick Kron will receive no other compensation, notably no attendance fees or variable compensation, and he will not benefit from any end of contract indemnity.

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).

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