



A Limited Liability Company (*Société Anonyme*)  
with a share capital of €158,686,230  
Registered office: 43 quai de Grenelle  
75015 Paris - France  
562 008 151 R.C.S Paris

## REQUEST FOR DOCUMENTS

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

Any holder of registered shares may ask the Company to send him/her, to the address to be specified below, the "2019 Universal Registration Document" which in particular includes the 2019 Annual Financial Report as well as information provided for by article R. 225-83 of the French Code of Commerce.

The same right to information is available to any holder of bearer shares whose shareholding is evidenced by a certificate of participation, in accordance with the provisions referred to in the present brochure on pages 3 to 5 above.

Holders of registered shares may, on request, have the Company systematically send them the above-mentioned documents and information on the occasion of every subsequent shareholders meeting. Should that request have been made already, the documents will be sent shortly, without the shareholder having to return the present form.

Given the exceptional circumstances related to Covid-19, you are invited to favor the consultation of all documents through the Company's website (<https://www.imerys.com/fr/finance>) and to send any request for documents by email (see details below) indicating your e-mail address below to receive them.

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the undersigned:

residing at:

email address:

owner of                      shares in Imerys

- request that I be sent the information and documents provided for shareholders with respect to the Ordinary and Extraordinary Shareholders' General Meeting of May 4, 2020,
- request that I be systematically sent, as the owner of..... registered shares, the information and documents provided for shareholders on the occasion of each subsequent Imerys Shareholders' General Meeting(\*).

Signed in ....., on ..... 2020

Signature

This request form, once duly completed, dated and signed, shall be returned exclusively to CACEIS CT to the following postal address: CACEIS CT - Services Assemblées (*Shareholders Services*) – 14 rue Rouget de Lisle, 92862 Issy les Moulineaux Cedex 09, France **or** by email: [ct-assemblees@caceis.com](mailto:ct-assemblees@caceis.com).

If you hold bearer shares, this request form, shall be returned to your usual financial intermediary.