

## CORPORATE ACTION NOTICE

This Notice applies to the following market:

**Brussels Market**

**Notice No: CA/2008/080/B**

ISSUE DATE: 28 February 2008

EFFECTIVE DATE: 29 February 2008

### INDIVIDUAL EQUITY OPTIONS

**UMICORE**

**SHARE SPLIT**

This Notice is issued pursuant to the Corporate Actions Policy for the Euronext Derivatives Markets ("Liffe"), which is available on the Euronext website at [www.euronext.com/derivatives/rules](http://www.euronext.com/derivatives/rules). It requires the immediate attention of members' staff involved with the trading and settlement of equity products on these markets. Members should ensure that clients are made aware of the arrangements detailed in this Notice

1. **Contract:** Umicore Individual Equity Options (UMC), ("the Contract").
2. **Reference Notice:** Corporate Action Notice No. CA/2008/026/B, issued Wednesday 23 January 2008.
3. **Effective Date:** Friday 29 February 2008.
4. **Ratio:** 0.20000.
5. **Contract Adjustments:**

The Contract shall be adjusted using the ratio method and subsequently shall be re-designated as contracts on the new Umicore Ordinary shares.

#### Individual Equity Option Contracts:

- (i) **Lot Size:** No adjustment shall be made to the lot size, but all outstanding positions shall be multiplied by five.

Web site: [www.euronext.com/derivatives](http://www.euronext.com/derivatives)

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- (ii) **Exercise Prices:** At the close of business on Thursday 28 February 2008, exercise prices shall be adjusted by being multiplied by the ratio, as shown in the Attachment to this Notice.

**6. ISIN Code:** The ISIN Code of the new Umicore Ordinary shares will be BE0003884047.

For further information in relation to this Notice, Members should contact:

**Liffe:**

Quality of Derivative Markets +31 (0) 20 550 4296 [CorporateActions@liffe.com](mailto:CorporateActions@liffe.com)

**LCH.Clearnet:**

Ahmadou Toure +33 (0)1 7037 67 33 [Ahmadou.Toure@lchclearnet.com](mailto:Ahmadou.Toure@lchclearnet.com)

## CORPORATE ACTION MEDEDELING

Deze mededeling is van toepassing op de volgende markt:

**Brusselse Markt**

**Mededeling No: CA/2008/080/B**

UITGIFTE DATUM: 28 februari 2008

EFFECTIEVE DATUM: 29 februari 2008

### INDIVIDUELE AANDELENOPTIES

**UMICORE**

### AANDELENSPLITSING

Deze mededeling is uitgegeven op grond van het Corporate Actions Beleidsdocument voor Euronext Derivaten Markten ("Liffe"). Dit document kunt u vinden op de Euronext website [www.euronext.com/derivatives/rules](http://www.euronext.com/derivatives/rules). Deze mededeling vereist de onmiddellijke aandacht van degene die betrokken zijn bij de handel in en settlement van aandelenopties genoteerd op deze markten. Members dienen zich ervan te vergewissen dat hun klanten op de hoogte zijn van de informatie die in deze mededeling wordt verstrekt.

1. **Contract:** Umicore individuele aandelenopties (UMC), ("het Contract").
2. **Referentie Mededeling:** Corporate Action Notice No. CA/2008/026/B, uitgegeven op woensdag 23 januari 2008.
3. **Effectieve datum:** vrijdag 29 februari 2008.
4. **Ratio:** 0.20000.
5. **Contractaanpassingen:**

Het Contract zal worden aangepast door middel van de ratio methode en zal vervolgens worden genoteerd op de nieuwe Umicore aandelen.

#### Individuele aandelenopties:

- (i) **Contractgrootte:** De contractgrootte zal niet worden aangepast, maar alle openstaande posities zullen worden vermenigvuldigd met vijf.

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- (ii) **Uitoefenprijzen:** Na het sluiten van de handel op donderdag 28 februari 2008 zullen de uitoefenprijzen worden vermenigvuldigd met de ratio zoals, weergegeven in de Bijlage bij deze Notice.

**6. ISIN Code:** De ISIN Code voor de nieuwe Umicore aandelen zal zijn BE0003884047.

Voor verdere informatie aangaande deze mededeling kunt u contact opnemen met:

**Liffe:**

Quality of Derivative Markets +31 (0) 20 550 4296 [CorporateActions@liffe.com](mailto:CorporateActions@liffe.com)

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## OPÉRATION SUR TITRE

Cet avis concerne le marché suivant:

**Marché Bruxelles**

**Notice No: CA/2008/080/B**

DATE DE PUBLICATION: 28 février 2008

DATE EFFECTIVE: 29 février 2008

### OPTIONS SUR ACTIONS INDIVIDUELLES

**UMICORE**

### DIVISION DU NOMINAL DES ACTIONS

Cet avis se réfère à la Politique d'Opérations sur Titres des marchés dérivés d'Euronext ("Liffe"), disponible sur le site Web d'Euronext à [www.euronext.com/derivatives/rules](http://www.euronext.com/derivatives/rules). Il requiert l'attention immédiate du personnel des Membres en charge de la négociation et de la compensation des options sur actions négociables sur ces marchés. Les Membres sont priés d'informer leurs clients des décisions décrites dans ce Bulletin.

1. **Contrats:** Options sur actions individuelles Umicore (UMC), ("les Contrats").
2. **Référence:** Opération sur titre No. CA/2008/026/B, daté du mercredi 23 janvier 2008.
3. **Date effective:** Le vendredi 29 février 2008.
4. **Ratio:** 0.20000.
5. **Ajustements du contrat:**

Les Contrats seront ajustées en utilisant la méthode du ratio et les contrats seront reconçus comme contrats d'options sur actions ordinaires Umicore nouvelles.

#### Options sur actions individuelles:

- (i) **Ajustement de la quotité:** La quotité ne sera pas ajustée, cependant toutes les positions ouvertes seront multipliées par le coefficient de scission qui est cinq.

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- (ii) **Ajustement des prix d'exercice:** A la clôture de la session de négociation du jeudi 28 février 2008 les prix d'exercice seront ajustés en les multipliant par le ratio, comme décrit dans l'annexe du présent avis.

**6. ISIN Code :** Le code ISIN des nouvelles actions ordinaires Umicore est BE0003884047.

Pour de plus amples informations concernant cet avis, nous vous prions de bien vouloir contacter:

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**UMICORE****Corporate Action: Share Split**

<b>28 February 2008 Exercise Prices</b>	<b>Mar 08 Exercise Prices 29 February 2008</b>	<b>Apr 08 Exercise Prices 29 February 2008</b>	<b>May 08 Exercise Prices 29 February 2008</b>
100.00	20.00	-	-
110.00	22.00	22.00	-
120.00	24.00	24.00	-
125.00	25.00	25.00	-
130.00	26.00	26.00	26.00
135.00	27.00	27.00	-
140.00	28.00	28.00	28.00
145.00	29.00	29.00	29.00
150.00	30.00	30.00	30.00
155.00	31.00	31.00	31.00
160.00	32.00	32.00	32.00
165.00	33.00	33.00	33.00
170.00	34.00	34.00	34.00
175.00	35.00	-	-
180.00	36.00	36.00	36.00
190.00	38.00	38.00	38.00
200.00	40.00	-	-

<b>24 September 2007 Exercise Prices</b>	<b>Jun 08 Exercise Prices 29 February 2008</b>	<b>Sep 08 Exercise Prices 29 February 2008</b>	<b>Dec 08 Exercise Prices 29 February 2008</b>
100.00	20.00	20.00	20.00
110.00	-	-	-
120.00	24.00	24.00	24.00
125.00	-	-	-
130.00	26.00	26.00	26.00
135.00	-	-	-
140.00	28.00	28.00	28.00
145.00	-	-	-
150.00	30.00	30.00	30.00
155.00	-	-	-
160.00	32.00	32.00	32.00
165.00	-	-	-
170.00	34.00	34.00	34.00
175.00	-	-	-
180.00	36.00	36.00	36.00
190.00	38.00	38.00	-
200.00	40.00	40.00	40.00

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