

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

The information and documents relating to the annual Shareholders' General Meeting of Imerys, provided for by articles R. 225-73-1 and R. 225-83 of the French Code of Commerce, are available at the headquarters of the Company, on its website [www.imerys.com](http://www.imerys.com) in the section Finance, Individual Shareholders, General Meeting (Preliminary Documents to the Ordinary and Extraordinary Shareholders' General Meeting of May 10, 2019) and from CACEIS Corporate Trust.

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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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