

July 29, 2021

Dear business partners,

We would like to inform you that the Annual General Meeting of our company yesterday approved the merger of Allgemeine Gold- und Silberscheideanstalt Aktiengesellschaft into the majority shareholder, Umicore International AG, based in Pforzheim. In the course of this merger, the shares in our company in free float are also to be transferred to the main shareholder against payment of a cash settlement ("squeeze-out under merger law").

The merger and the squeeze-out will become effective upon entry in the commercial register of Umicore International AG. Immediately thereafter, Umicore International AG will be renamed "Agosi AG".

What does this mean for you?

This information is an advance notice. We will inform you separately about the legal effectiveness of these changes. Until then, we ask our customers to continue to place their orders with Allgemeine Gold- und Silberscheideanstalt Aktiengesellschaft and our suppliers to continue to issue their invoices to Allgemeine Gold- und Silberscheideanstalt Aktiengesellschaft.

With the legal effectiveness of the merger, Agosi AG will become the universal successor of Allgemeine Gold- und Silberscheideanstalt Aktiengesellschaft. In particular, this means that Agosi AG automatically enters into all contractual relationships that previously existed with Allgemeine Gold- und Silberscheideanstalt Aktiengesellschaft. Agosi AG will continue the operation and business of Allgemeine Gold- und Silberscheideanstalt Aktiengesellschaft unchanged; in particular, the contact persons and bank details known to you will also remain unchanged. Suppliers who are entitled to send invoices electronically via e-mail on the basis of a separate agreement with us can continue to send their invoices to the address invoice@agosi.de after the merger has taken effect.

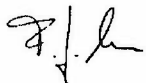
We will inform you about the new master data (including tax number, VAT identification number) as soon as the merger is legally effective (later this year) and ask you to incorporate these changes into your systems then.

We appreciate the good business relationship with you and look forward to continuing our cooperation. If you have any questions, please do not hesitate to contact us.

Thank you for your trust.

With kind regards

Allgemeine Gold- und Silberscheideanstalt Aktiengesellschaft



Franz-Josef Kron
Chairman of the
Management Board



Dr. Bernhard Olt
Member of the
Management Board



Andreas Tiefenbacher
Member of the
Management Board

In accordance with Article 13 of the GDPR, we inform you of the information requirements with the following address: www.agosi.de/data-protection/en

Bank Accounts:

BW-Bank Pforzheim IBAN DE30 6005 0101 7498 5000 29
Commerzbank Pforzheim IBAN DE91 6664 0035 0400 1087 00
Sparkasse Pforzheim Calw IBAN DE43 6665 0085 0000 8255 73

BIC SOLADEST600
BIC COBADEFFXXX
BIC PZHSDE66

VAT Reg. No. DE 144 189 826
Tax Ref. No. 41401/30109
Registered at the District Court, Mannheim
Registered No. HRB 50009
Chairman of the Supervisory Board: Dr. Ralf Kulemeier
Executive Board: Franz-Josef Kron (Chairman),
Dr. Bernhard Olt, Andreas Tiefenbacher

Our General Terms and Conditions apply; they can be downloaded under www.agosi.de or sent to you on request. Pforzheim is the exclusive place of jurisdiction for all commercial dealings.