

Extraordinary General Meeting of 24 March 2014

The Extraordinary General Meeting of 24 March 2014 did not meet the presence quorum required by law in order to validly deliberate. As a consequence and pursuant to applicable rules of the Belgian Companies' Code, a new General Meeting will be convened with same agenda, at the same time as the Annual General Meeting on 24 April 2014.

Proxies that were sent for the Extraordinary General Meeting of 24 March 2014 are no longer valid. New proxies will need to be sent in accordance with applicable formalities as further detailed in <http://www.ucb.com/investors/Governance/Shareholders-meeting>.