

**POLICY REGARDING BILATERAL CONTACTS  
WITH (POTENTIAL) SECURITY HOLDERS  
(BPP IV.3.13 DUTCH CORPORATE GOVERNANCE CODE)**

Vimetco N.V. (the "**Company**") aims to keep security holders, the investment community and the market as a whole informed of relevant business developments and financial results of the Company. To that end we have an active approach to maintain an open and constructive dialogue with existing and potential security holders and we aim to accommodate meeting and conference call requests. When doing so, we endeavour to, insofar as practicable, simultaneously provide all relevant parties (including the market) with equal information. When engaging in bilateral contacts, we endeavour not to disclose non-public price sensitive information. Should non-public price sensitive information be disclosed, we will deal with that situation in accordance with applicable law.

Information regarding presentations to investors and analysts are announced in advance on our website. Presentations given to investors and analysts are posted on our website. Our contacts with investors and analysts will be conducted in compliance with applicable rules and regulations, in particular those in respect of selective disclosure, price sensitive information and equal treatment.

It is Vimetco's policy that in each meeting with (potential) security holders, two Vimetco representatives are present, including at least one member of the Board of Directors.

Vimetco does not engage in bilateral contacts with (potential) security holders during so-called 'closed periods', i.e. 21 days before publication of the half year reports and 60 days before publication of the annual reports. This is in accordance with the Share Dealing Code of the Company dated September 19, 2008.