



A. SCHULMAN, INC.

Procedures for Stockholders to Recommend Candidates for Directors

Adopted by the Nominating and Corporate Governance Committee

Purpose

The purpose of these procedures is to provide stockholders with a clear, formal policy by which they can recommend candidates to the Nominating and Corporate Governance Committee (the "Committee") for election to the Board of Directors (the "Board") of A. Schulman, Inc. (the "Company"). The Committee will consider a candidate recommended by a stockholder if such stockholder complies with these procedures.

Procedures

Any stockholder desiring to recommend a candidate for consideration by the Committee for nomination to the Board may mail a recommendation to the Chair of the Nominating and Governance Committee identifying the candidate and including the information described below. The recommendation should be sent to the attention of the Chair of the Nominating and Governance Committee, c/o the Secretary at A. Schulman, Inc., 3550 West Market Street, Akron, Ohio 44333. The Secretary will notify the stockholder by mail of the Secretary's receipt of the recommendation.

The recommendation must include the following information: (i) the full name and address of each proposed nominee; (ii) a brief biographical history setting forth past and present directorships; employments, occupations and civic activities; (iii) the reasons for the recommendation; and (iv) a written statement signed by the proposed nominee consenting to be named as a candidate and, if nominated and elected, consenting to serve as a director. The stockholder also may include any additional information that the stockholder believes is relevant to the Committee's consideration of the candidate. The Committee may also require a candidate to furnish additional information regarding his or her eligibility and qualifications.

It is the policy of the Committee to review and evaluate each candidate recommended for nomination to the Board in accordance with these procedures on the same basis as candidates that are suggested by the Company's Board members or executive officers or by other sources, which may include professional search firms retained by the Committee.

The Committee's decision not to nominate a particular individual for election to the Board will not be publicized by the Company, unless required by the Company's By-Laws, applicable laws or Nasdaq rules. The Committee will inform stockholders who recommend candidates of the Committee's decision on whether to nominate the candidate but will have no obligation to provide reasons for the Committee's decision.

These procedures are in addition to any rights that a stockholder may have under applicable laws or regulations in connection with the nomination of directors for the Company's Board. A stockholder wishing to nominate a Director outside of these procedures must comply with the procedures outlined in the Corporation's Bylaws as well as all applicable laws and regulations in connection with the nomination of directors for the Company's Board.