



A. SCHULMAN, INC.

Procedures for Stockholder Communications to the Board

Adopted by the Board of Directors

Purpose

The purpose of these procedures of the Board of Directors of A. Schulman, Inc. (the “Company”) is to provide stockholders with a clear, formal policy by which they can communicate to the Board of Directors.

Procedures

Stockholders may send communications to the Board of Directors by mail or courier delivery addressed as follows:

Secretary
A. Schulman, Inc.
3550 West Market Street
Akron, OH 44333

In general, the Secretary will forward all such communications to the chairperson of the Nominating and Corporate Governance Committee. The Committee Chairperson in turn determines whether the communication should be forwarded to other members of the Board and, if so, forwards them accordingly. However, for communications addressed to a particular member of the Board or the Chairman of a particular Board Committee, the Secretary forwards those communications directly to the Board member in question.

Communications are distributed to the Board or to any individual directors as appropriate, depending upon the facts and circumstances outlined in the communication. In that regard, certain items which are unrelated to the duties and responsibilities of the Board should be excluded, such as:

- Spam;
- Junk mail and mass mailing;
- Product complaints;
- Product inquiries;
- New product suggestions;
- Resumes and other forms of job inquiries;
- Surveys;
- Business solicitations or advertisements.

In addition, material that is unduly hostile, threatening, illegal, or similarly unsuitable will be excluded, with a provision that any communication that is filtered out must be made available to any director upon request.