

**Release time** IMMEDIATE  
**Date** 16 April 2015

## Polymetal International plc

### Annual Report 2014, Sustainability Report 2013/2014 and Notice of 2015 AGM

Polymetal International plc (LSE, MOEX: POLY, ADR: AUCOY) (together with its subsidiaries – “Polymetal”, the “Company”, or the “Group”) publishes its Annual Report for the year ended 31 December 2014 and Sustainability Report for two years ended 31 December 2014, and announces that its Annual General Meeting will be held on Wednesday, 20 May 2015 at 9.30 am (BST) at the offices of Freshfields Bruckhaus Deringer LLP, 65 Fleet Street, London, EC4Y 1HS.

In connection with this, the following documents have been made available to shareholders on Thursday, 16 April:

- Annual Report and Accounts for the year ended 31 December 2014 (“Annual Report”);
- Notice of Annual General Meeting (“Notice”);
- Proxy Form; and
- Notice of Availability - Annual Report.

Copies of the Notice, the Proxy Form and the Annual Report have been submitted to the National Storage Mechanism and will be shortly available at <http://www.morningstar.co.uk/uk/NSM>.

The Disclosure and Transparency Rules (DTR) require that any information in the Annual Report which is of a type that would be required to be disseminated in a half-yearly financial report should be announced in full. Such information has been published by the Company in its preliminary results release on 30 March 2015, and is available on the Company’s website at [http://www.polymetalinternational.com/investors-and-media/news/2015/2015-03-30\\_prelim\\_fin\\_res.aspx?sc\\_lang=en](http://www.polymetalinternational.com/investors-and-media/news/2015/2015-03-30_prelim_fin_res.aspx?sc_lang=en).

Copies of all the above documents are also available on the Company’s website at [http://www.polymetalinternational.com/investors-and-media/share-information/agm/2015.aspx?sc\\_lang=en](http://www.polymetalinternational.com/investors-and-media/share-information/agm/2015.aspx?sc_lang=en).

The Sustainability Report 2013/2014 has been also posted on the Company’s website today and now available at [http://www.polymetalinternational.com/sustainable-development/sustainability-reports.aspx?sc\\_lang=en](http://www.polymetalinternational.com/sustainable-development/sustainability-reports.aspx?sc_lang=en).

We are pleased to announce that the non-financial data is prepared in accordance with the Core option of Global Reporting Initiative’s (GRI’s) G4 Sustainability Reporting Guidelines and that GRI Materiality Disclosures Service conducted “Materiality Matters” check of the report.

## Enquiries

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### FORWARD-LOOKING STATEMENTS

THIS RELEASE MAY INCLUDE STATEMENTS THAT ARE, OR MAY BE DEEMED TO BE, “FORWARD-LOOKING STATEMENTS”. THESE FORWARD-LOOKING STATEMENTS SPEAK ONLY AS AT THE DATE OF THIS RELEASE. THESE FORWARD-LOOKING STATEMENTS CAN BE IDENTIFIED BY THE USE OF FORWARD-LOOKING TERMINOLOGY, INCLUDING THE WORDS “TARGETS”, “BELIEVES”, “EXPECTS”, “AIMS”, “INTENDS”, “WILL”, “MAY”, “ANTICIPATES”,

“WOULD”, “COULD” OR “SHOULD” OR SIMILAR EXPRESSIONS OR, IN EACH CASE THEIR NEGATIVE OR OTHER VARIATIONS OR BY DISCUSSION OF STRATEGIES, PLANS, OBJECTIVES, GOALS, FUTURE EVENTS OR INTENTIONS. THESE FORWARD-LOOKING STATEMENTS ALL INCLUDE MATTERS THAT ARE NOT HISTORICAL FACTS. BY THEIR NATURE, SUCH FORWARD-LOOKING STATEMENTS INVOLVE KNOWN AND UNKNOWN RISKS, UNCERTAINTIES AND OTHER IMPORTANT FACTORS BEYOND THE COMPANY’S CONTROL THAT COULD CAUSE THE ACTUAL RESULTS, PERFORMANCE OR ACHIEVEMENTS OF THE COMPANY TO BE MATERIALLY DIFFERENT FROM FUTURE RESULTS, PERFORMANCE OR ACHIEVEMENTS EXPRESSED OR IMPLIED BY SUCH FORWARD-LOOKING STATEMENTS. SUCH FORWARD-LOOKING STATEMENTS ARE BASED ON NUMEROUS ASSUMPTIONS REGARDING THE COMPANY’S PRESENT AND FUTURE BUSINESS STRATEGIES AND THE ENVIRONMENT IN WHICH THE COMPANY WILL OPERATE IN THE FUTURE. FORWARD-LOOKING STATEMENTS ARE NOT GUARANTEES OF FUTURE PERFORMANCE. THERE ARE MANY FACTORS THAT COULD CAUSE THE COMPANY’S ACTUAL RESULTS, PERFORMANCE OR ACHIEVEMENTS TO DIFFER MATERIALLY FROM THOSE EXPRESSED IN SUCH FORWARD-LOOKING STATEMENTS. THE COMPANY EXPRESSLY DISCLAIMS ANY OBLIGATION OR UNDERTAKING TO DISSEMINATE ANY UPDATES OR REVISIONS TO ANY FORWARD-LOOKING STATEMENTS CONTAINED HEREIN TO REFLECT ANY CHANGE IN THE COMPANY’S EXPECTATIONS WITH REGARD THERETO OR ANY CHANGE IN EVENTS, CONDITIONS OR CIRCUMSTANCES ON WHICH ANY SUCH STATEMENTS ARE BASED.