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Polymetal International plc

Board Committee Changes

Polymetal International plc announces the following board committee changes.

Jean-Pascal Duvieusart has joined the Safety and Sustainability Committee of the Company and Giacomo Baizini, member of the Company's Audit and Remuneration Committees, has succeeded Christine Coignard as a member of the Nomination Committee of the Company.

This announcement satisfies the Company's disclosure obligations in accordance with Listing Rule 9.6.11R.

ABOUT POLYMETAL

Polymetal International plc (LSE, MOEX: POLY, ADR: AUCOY) (together with its subsidiaries – "Polymetal", the "Company", or the "Group") is a top-20 global gold producer and top-5 global silver producer with assets in Russia, Kazakhstan and Armenia. The Company combines strong growth with a robust dividend yield.

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