

**Release time** IMMEDIATE  
**Date** 21 March 2019

## Polymetal International plc

### Annual Report 2018, Sustainability Report 2018 and Notice of 2019 AGM

**Polymetal International plc publishes its Annual and Sustainability Reports for the year ended 31 December 2018 and announces its AGM, which will be held at the Institute of Directors, 116 Pall Mall, St. James's, London SW1Y 4AE, UK on Tuesday, 23 April, 2019 at 10:30 am (BST).**

The following documents have been made available to shareholders on 21 March 2019:

- Annual Report and Accounts for the year ended 31 December 2018 ("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 available shortly 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 announcement on 11 March 2019, and is available on the Company's website via this [link](#).

Copies of all the above documents are also available on the Company's website at <https://www.polymetalinternational.com/en/investors-and-media/shareholder-centre/general-meetings/>.

Furthermore, the Sustainability Report for the year ended 31 December 2018 has been published on the Company's website today and is available at <https://www.polymetalinternational.com/en/sustainability/our-progress/data-center/>. The report outlines our efforts in delivering value to our stakeholders by embedding leading sustainability practices into every aspect of our operations. It also covers our achievements and highlights areas for improvement. The qualitative and quantitative data disclosed in the report has been prepared in accordance with the Global Reporting Initiative (GRI) Sustainability Reporting Standards. PwC performed the independent limited assurance of the information disclosed in the Report.

#### 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 and Kazakhstan. The Company combines strong growth with a robust dividend yield.

#### Enquiries

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Charles Lesser  
James Stearns

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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.