

**Release time** IMMEDIATE

**Date** 22 March 2019

An amendment has been made to the Director/PDMR Shareholding announcement released at 15:10 p.m. on 21 March 2019. The previous version of the announcement incorrectly stated the “Total shareholding of employee following vesting of share award” for Roman Shestakov, Valery Tsyplakov and Maxim Nazimok.

All other details remain unchanged, and the full amended text is set out below.

## Polymetal International plc

### Director/PDMR Shareholding

**Polymetal International plc discloses the following information regarding certain of its share plans.**

In accordance with the Deferred Share Awards plan (“**DSA**”), the award of shares under the DSA, which were granted in March 2016, 2017 and 2018, have vested and were transferred to the Group CEO and Persons Discharging Managerial Responsibilities (“**PDMRs**”) on 20 March 2019 as presented in the table below:

Name	Position	Number of shares vested	Additional share awards for dividend equivalents	Total amount of shares allotted	Total shareholding of employee following vesting of share award
Vitaly Nesis	Director	8,274	659	8,933	3,251,994
Vitaly Savchenko	PDMR	4,918	382	5,300	48,436
Sergey Trushin	PDMR	6,321	487	6,808	37,982
Roman Shestakov	PDMR	7,421	605	8,026	42,086
Pavel Danilin	PDMR	7,955	654	8,609	59,466
Igor Kapshuk	PDMR	6,415	518	6,933	32,890
Valery Tsyplakov	PDMR	8,051	670	8,721	235,665
Maxim Nazimok	PDMR	7,777	625	8,402	33,852

In addition, further to the bonus approval for the year ended 31 December 2018, the Group CEO and PDMRs have received a deferred bonus award in shares under the terms of the DSA. The total award of shares is detailed in the schedule below. Share awards will vest annually to employees over the next three years in equal instalments (in March 2020, 2021 and 2022). Under the terms of the DSA, dividend equivalents will be received on vested shares reflecting the value of the dividends which have been paid during the period from the grant date to the vesting date. Dividend equivalents will also be paid as shares to employees. Details of the DSA are disclosed in Polymetal’s Annual Report and Accounts available on the Company’s website at [www.polymetalinternational.com](http://www.polymetalinternational.com)

Name	Position	Outstanding shares under 2016, 2017 and 2018 DSA (net of issued shares)	Deferred share grant under 2019 DSA	Total number of deferred shares under the DSA
Vitaly Nesis	Director	9,478	12,369	21,847
Vitaly Savchenko	PDMR	5,974	7,917	13,891

<b>Sergey Trushin</b>	PDMR	7,731	9,380	17,111
<b>Roman Shestakov</b>	PDMR	8,062	10,504	18,566
<b>Pavel Danilin</b>	PDMR	8,449	9,262	17,711
<b>Igor Kapshuk</b>	PDMR	7,082	7,639	14,721
<b>Valery Tsyplakov</b>	PDMR	8,301	9,396	17,697
<b>Maxim Nazimok</b>	PDMR	8,744	9,886	18,630

No consideration is payable for the making or vesting of the awards by the beneficiaries.

A total of 137,719 shares were allotted to the Group CEO, PDMRs and other employees of the Group. The new shares are expected to be admitted to trading on or around 22 March 2019. Following the allotment of shares, the total issued share capital of the Company will comprise 469,506,028 shares.

This notification is made in accordance with Article 19 of the Market Abuse Regulation.

### 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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### 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.

### Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

21 March 2019

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>				
a)	Name	Vitaly Nesis			
<b>2</b>	<b>Reason for the notification</b>				
a)	Position/status	Director			
b)	Initial notification /Amendment	Initial notification			
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
a)	Full name of the entity	Polymetal International plc			
b)	Legal Entity Identifier Code	213800JKJ5HJWYS4GR61			
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>				
a)	Description of the financial instrument, type of instrument	Ordinary shares			
	Identification code	JE00B6T5S470			
b)	Nature of the transaction	Allotment/grant under DSA (LTIP)			
c)	Price(s) and volume(s)	n/a			
d)	Aggregated information	<b>Description of Financial Transaction</b>	<b>Aggregated Price</b>	<b>Aggregated Volume</b>	<b>Total Aggregated Price</b>
		Ordinary shares	0.00	8,933	0.00
		Deferred shares	0.00	12,369	0.00
e)	Date of the transaction	20 March 2019			
f)	Place of the transaction	London Stock Exchange			

**Notification of Transactions by Persons Discharging Managerial Responsibilities  
and Persons Closely Associated with them**

21 March 2019

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>				
a)	Name	Vitaly Savchenko			
<b>2</b>	<b>Reason for the notification</b>				
a)	Position/status	PDMR			
b)	Initial notification /Amendment	Initial notification			
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
a)	Full name of the entity	Polymetal International plc			
b)	Legal Entity Identifier Code	213800JKJ5HJWYS4GR61			
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>				
a)	Description of the financial instrument, type of instrument	Ordinary shares			
	Identification code	JE00B6T5S470			
b)	Nature of the transaction	Allotment/grant under DSA (LTIP)			
c)	Price(s) and volume(s)	n/a			
d)	Aggregated information	<b>Description of Financial Transaction</b>	<b>Aggregated Price</b>	<b>Aggregated Volume</b>	<b>Total Aggregated Price</b>
		Ordinary shares	0.00	5,300	0.00
		Deferred shares	0.00	7,917	0.00
e)	Date of the transaction	20 March 2019			
f)	Place of the transaction	London Stock Exchange			

**Notification of Transactions by Persons Discharging Managerial Responsibilities  
and Persons Closely Associated with them**

21 March 2019

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>				
a)	Name	Sergey Trushin			
<b>2</b>	<b>Reason for the notification</b>				
a)	Position/status	PDMR			
b)	Initial notification /Amendment	Initial notification			
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
a)	Full name of the entity	Polymetal International plc			
b)	Legal Entity Identifier Code	213800JKJ5HJWYS4GR61			
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>				
a)	Description of the financial instrument, type of instrument	Ordinary shares			
	Identification code	JE00B6T5S470			
b)	Nature of the transaction	Allotment/grant under DSA (LTIP)			
c)	Price(s) and volume(s)	n/a			
d)	Aggregated information	<b>Description of Financial Transaction</b>	<b>Aggregated Price</b>	<b>Aggregated Volume</b>	<b>Total Aggregated Price</b>
		Ordinary shares	0.00	6,808	0.00
		Deferred shares	0.00	9,380	0.00
e)	Date of the transaction	20 March 2019			
f)	Place of the transaction	London Stock Exchange			

**Notification of Transactions by Persons Discharging Managerial Responsibilities  
and Persons Closely Associated with them**

21 March 2019

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>				
a)	Name	Roman Shestakov			
<b>2</b>	<b>Reason for the notification</b>				
a)	Position/status	PDMR			
b)	Initial notification /Amendment	Initial notification			
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
a)	Full name of the entity	Polymetal International plc			
b)	Legal Entity Identifier Code	213800JKJ5HJWYS4GR61			
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>				
a)	Description of the financial instrument, type of instrument	Ordinary shares			
	Identification code	JE00B6T5S470			
b)	Nature of the transaction	Allotment/grant under DSA (LTIP)			
c)	Price(s) and volume(s)	n/a			
d)	Aggregated information	<b>Description of Financial Transaction</b>	<b>Aggregated Price</b>	<b>Aggregated Volume</b>	<b>Total Aggregated Price</b>
		Ordinary shares	0.00	8,026	0.00
		Deferred shares	0.00	10,504	0.00
e)	Date of the transaction	20 March 2019			
f)	Place of the transaction	London Stock Exchange			

**Notification of Transactions by Persons Discharging Managerial Responsibilities  
and Persons Closely Associated with them**

21 March 2019

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>				
a)	Name	Pavel Danilin			
<b>2</b>	<b>Reason for the notification</b>				
a)	Position/status	PDMR			
b)	Initial notification /Amendment	Initial notification			
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
a)	Full name of the entity	Polymetal International plc			
b)	Legal Entity Identifier Code	213800JKJ5HJWYS4GR61			
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>				
a)	Description of the financial instrument, type of instrument	Ordinary shares			
	Identification code	JE00B6T5S470			
b)	Nature of the transaction	Allotment/grant under DSA (LTIP)			
c)	Price(s) and volume(s)	n/a			
d)	Aggregated information	<b>Description of Financial Transaction</b>	<b>Aggregated Price</b>	<b>Aggregated Volume</b>	<b>Total Aggregated Price</b>
		Ordinary shares	0.00	8,609	0.00
		Deferred shares	0.00	9,262	0.00
e)	Date of the transaction	20 March 2019			
f)	Place of the transaction	London Stock Exchange			

**Notification of Transactions by Persons Discharging Managerial Responsibilities  
and Persons Closely Associated with them**

21 March 2019

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>				
a)	Name	Igor Kapshuk			
<b>2</b>	<b>Reason for the notification</b>				
a)	Position/status	PDMR			
b)	Initial notification /Amendment	Initial notification			
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
a)	Full name of the entity	Polymetal International plc			
b)	Legal Entity Identifier Code	213800JKJ5HJWYS4GR61			
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>				
a)	Description of the financial instrument, type of instrument	Ordinary shares			
	Identification code	JE00B6T5S470			
b)	Nature of the transaction	Allotment/grant under DSA (LTIP)			
c)	Price(s) and volume(s)	n/a			
d)	Aggregated information	<b>Description of Financial Transaction</b>	<b>Aggregated Price</b>	<b>Aggregated Volume</b>	<b>Total Aggregated Price</b>
		Ordinary shares	0.00	6,933	0.00
		Deferred shares	0.00	7,639	0.00
e)	Date of the transaction	20 March 2019			
f)	Place of the transaction	London Stock Exchange			



**Notification of Transactions by Persons Discharging Managerial Responsibilities  
and Persons Closely Associated with them**

21 March 2019

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>				
a)	Name	Valery Tsyplakov			
<b>2</b>	<b>Reason for the notification</b>				
a)	Position/status	PDMR			
b)	Initial notification /Amendment	Initial notification			
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
a)	Full name of the entity	Polymetal International plc			
b)	Legal Entity Identifier Code	213800JKJ5HJWYS4GR61			
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>				
a)	Description of the financial instrument, type of instrument	Ordinary shares			
	Identification code	JE00B6T5S470			
b)	Nature of the transaction	Allotment/grant under DSA (LTIP)			
c)	Price(s) and volume(s)	n/a			
d)	Aggregated information	<b>Description of Financial Transaction</b>	<b>Aggregated Price</b>	<b>Aggregated Volume</b>	<b>Total Aggregated Price</b>
		Ordinary shares	0.00	8,721	0.00
		Deferred shares	0.00	9,396	0.00
e)	Date of the transaction	20 March 2019			
f)	Place of the transaction	London Stock Exchange			

**Notification of Transactions by Persons Discharging Managerial Responsibilities  
and Persons Closely Associated with them**

21 March 2019

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>				
a)	Name	Maxim Nazimok			
<b>2</b>	<b>Reason for the notification</b>				
a)	Position/status	PDMR			
b)	Initial notification /Amendment	Initial notification			
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
a)	Full name of the entity	Polymetal International plc			
b)	Legal Entity Identifier Code	213800JKJ5HJWYS4GR61			
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>				
a)	Description of the financial instrument, type of instrument	Ordinary shares			
	Identification code	JE00B6T5S470			
b)	Nature of the transaction	Allotment/grant under DSA (LTIP)			
c)	Price(s) and volume(s)	n/a			
d)	Aggregated information	<b>Description of Financial Transaction</b>	<b>Aggregated Price</b>	<b>Aggregated Volume</b>	<b>Total Aggregated Price</b>
		Ordinary shares	0.00	8,402	0.00
		Deferred shares	0.00	9,886	0.00
e)	Date of the transaction	20 March 2019			
f)	Place of the transaction	London Stock Exchange			