

Release time IMMEDIATE
Date 23 March 2020

LSE, MOEX, AIX: POLY / ADR: AUCOY

Polymetal International plc

Notice of 2020 AGM

Polymetal announces its Annual General Meeting (AGM), which will be held on Monday 27 April 2020 at 11am (BST) at Berkeley Square House, Berkeley Square, London W1J 6BD, UK. For the 2020 AGM, Polymetal is enabling shareholders to attend and participate in the meeting electronically, should they wish to do so.

The following documents have been made available to shareholders on 23 March 2020:

- Notice of Annual General Meeting ("Notice");
- Proxy Form; and
- Notice of Availability

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

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/>.

To facilitate entry to the electronic meeting, shareholders are requested to use their unique SRN and PIN shown on their attendance card to log into the AGM App on their electronic device (whether by smart phone, tablet or PC). For further information, please refer to the Notice of AGM.

About Polymetal

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

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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.