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LSE, MOEX, AIX: POLY / ADR: AUCOY

Polymetal International plc

Ollie Oliveira appointment at Vale S.A.

Polymetal announces that Ollie Oliveira, the Senior Independent Non-Executive Director of the Company, will take up his position as an Independent Non-Executive director of Vale S.A. and Coordinator of the Audit Committee, with effect from 1st August 2021. He was appointed to the Board at the AGM of Vale S.A. held on 3rd May 2021.

Vale S.A. is the largest producer of iron ore and nickel in the world, which is headquartered in Brazil and present in about 30 countries. Its shares and ADR's are listed in the stock exchanges of Sao Paulo and New York respectively.

There is no further information on Mr Oliveira, which is required to be disclosed under paragraph 9.6.13 of the United Kingdom Listing Rules.

About Polymetal

Polymetal International plc (together with its subsidiaries – “Polymetal”, the “Company”, or the “Group”) is a top-10 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.

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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.