

Release time IMMEDIATE

AIX, MOEX: POLY

Date 1 April 2024

## Polymetal International plc

### Additional Nominated brokers for the Exchange Offer

**Polymetal International plc (the “Company”) appointed new Nominated brokers to facilitate the Exchange Offer approved by Shareholders at the General Meeting on 8 December 2023.**

The updated list of Nominated brokers and their contact details are available on the Company’s website, within the FAQ document (in Russian only) at the link <https://www.polymetalinternational.com/ru/share-exchange/>.

The list of Nominated brokers may be subject to change by the Company and in the event of any such change, the revised list of Nominated brokers will be notified to Shareholders by an announcement through the Company website.

**The Company reminds that due to the sanctions imposed by the EU on National Settlement Depository (“NSD”) and other Russian depositories, shareholders holding shares on Moscow Exchange are currently fully deprived of their shareholder rights expect for trading on the Moscow Exchange. It is the Company’s view that unless or until those sanctions are removed there is no other way to restore those rights, including right to vote and to receive dividends, other than tender Eligible Shares in exchange for the shares issued on AIX. The Company hereby calls on all Eligible Shareholders to tender Eligible Shares prior to 30 September 2024. Shareholders on AIX enjoy the full range of shareholder rights and are not under any restrictions.**

Unless otherwise defined herein, defined terms have the same meaning as defined in the Circular.

The Circular and other documents relevant to the Exchange Offer are available on the Company’s website at <https://www.polymetalinternational.com/en/investors-and-media/shareholder-centre/general-meetings/>

## 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.