

Release time IMMEDIATE
Date 10 November 2022

LSE, MOEX, AIX: POLY
ADR: AUCOY

Polymetal International plc Board Committee Changes

Polymetal announces changes to its Board Committees, effective today.

Effective immediately, the composition of the Company's Board Committees are as follows:

- The Audit and Risk Committee: Steven Dashevsky (Chair), Evgueni Konovalenko, Paul J. Ostling.
- The Remuneration Committee: Paul J. Ostling (Chair), Evgueni Konovalenko, Janat Berdalina.
- The Nomination Committee: Evgueni Konovalenko (Chair), Janat Berdalina, Paul J. Ostling.
- The Safety and Sustainability Committee: Janat Berdalina (Chair), Vitaly Nesis, Steven Dashevsky.

This announcement satisfies the Company's disclosure obligations in accordance with Listing Rule 9.6.11R.

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.