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Polymetal International plc Board Committee Changes

Polymetal announces changes to its Board Committees, effective today.

Following the review of the composition of the Board committees, Richard Sharko will additionally join the Remuneration Committee.

The new composition of the Board Committees is the following:

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

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

Enquiries

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