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- Polymetal International plc_ORD SHS (

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001	CONY	GBP	24	2023 . 09:00
002	CONN	GBP	24	2023 . 09:00
003	ABST	GBP	24	2023 . 09:00
004	SPLI	GBP	24	2023 . 09:00

005 NOAC 24 2023 . 09:00

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Euroclear Bank S.A./N.V.:

NOTE/NO LEGAL DOCUMENTATION TO BE **COMPLETED** CAED/EXTRAORDINARY GENERAL MEETING ----- EVENT DETAILS -----UPDATE 22/05/2023: THIS EVENT IS CANCELLED AS SERVICE WILL NOT BE OFFERED CLCO (PROC) **END OF UPDATE** IMFT(20022) INXF(20022) COAF(920692) MTYP(XMET) MTGD(30/05/2023 11:00) QRMR(Y)ISSN(POLYMETAL INTERNATIONAL PLC) ICTY(JE) METHOD OF PARTICIPATION PAVA(Y)BODI(N) **DURL(NO WEB ADDRESS AVAILABLE)**

MEETING AGENDA

```
LABL(1)
DESC(APPROVE RE-DOMICILIATION TO THE AIFC (K AZAKHSTAN))
INFI(N)
RSTA(ACTV)
LABL(2)
DESC(APPROVE CONVERSION OF ORDINARY SHARES O F NO PAR VALUE TO
ORDINARY SHARES OF 0.03 USD EACH)
INFI(N)
RSTA(ACTV)
LABL(3)
DESC(ADOPT NEW ARTICLES OF ASSOCIATION)
INFI(N)
RSTA(ACTV)
CODEWORD DICTIONARY TO DECODE
ADRD-ADDITIONAL RIGHT DEADLINE
ADRT-ADDITIONAL RIGHT CODE
AMLN-ADDITIONAL MARKET DEADLINE
ANOU-ANNOUNCEMENT DATE
AURL-AGENDA URL ADDRESS
AVIT-AGENDA VOTE INSTRUCTION TYPE
BODI-BENEFICIAL OWNER DISCLOSURE
COAF-COAF REFERENCE
DESC-RESOLUTION DESCRIPTION
DURL-ADDITIONAL DOCUMENTATION URL
EEMA-ELECTRONIC VOTE EMAIL ADDRESS
EURL-ELECTRONIC VOTE URL ADDRESS
IADR-ISSUER ADDRESS
IADT-ISSUER ADDRESS TYPE
ICTY-ISSUER COUNTRY CODE
IMFT-INCOMING MESSAGE FORMAT
INFI-FOR INFORMATION ONLY
INXF-CLIENT INSTRUCTION FORMAT
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LABL-RESOLUTION ISSUER LABEL
LOCC-MEETING LOCATION CODE
MADR-MEETING ADDRESS
MADT-MEETING ADDRESS TYPE
MCTY-MEETING COUNTRY CODE
MTHD-METHOD OF PARTICIPATION
MTYP-ISO20022 MEETING TYPE
PAVA-PARTIAL VOTE ALLOWED INDICATOR
QRMN-QUORUM QUANTITY - NUMBER
QRMP-QUORUM QUANTITY - PERCENTAGE
QRMR-QUORUM REQUIRED
RCON-RECONFIRM INSTRUCTIONS
RPML-REGISTRATION PARTICIPATION MARKET DEADLINE
RSTA-RESOLUTION STATUS
SRDI-SRD2 REGULATION INDICATOR
TITL-RESOLUTION TITLE
VADR-VOTE BY MAIL - ADDRESS
VADT-VOTE BY MAIL - ADDRESS TYPE
VCTY-VOTE BY MAIL - COUNTRY CODE
VDLN-ISSUER DEADLINE FOR VOTING
VOTT-VOTE TYPE
VTEL-VOTE BY TELEPHONE NUMBER
VTNK-VOTE THROUGH NETWORK
Message 568
ACTION TO BE TAKEN
. FOR MORE INFORMATION ON HOW TO INSTRUCT, REFER TO MYSTANDARDS AND TO THE MEETING GUIDE AVAILABLE AT MY.EUROCLEAR.COM

ISSN-ISSUER NAME

: (495)