

CS012

49675419  
:  
:  
:  
:  
48249014  
NDC000000000  
MC0285500000 " - " ( )

(MEET) " " - Polymetal International plc\_ORD SHS ( ISIN  
JE00B6T5S470)

578337  
MEET  
VOLU  
( .)  
26 2021 . 11:00  
22 2021 .

578337X15090 Polymetal International plc\_ORD SHS JE00B6T5S470 ISIN  
JE00B6T5S470

,

001	CONY	GBP	19	2021 . 12:00
002	CONN	GBP	19	2021 . 12:00
003	ABST	GBP	19	2021 . 12:00
004	SPLI	GBP	19	2021 . 12:00

005

NOAC

19

2021 . 12:00

12.04.2021:

WEB-  
meeting messages»,

, SWIFT MT 565 ISO 20022

«

/ General

«

» ( — )

«

».

:

CA331 (

– 68/CAIN)

«

» – 830000000000000000

EUROCLEAR BANK»

--- WEB- ---

· ( SPLI «  
»)  
ISO20022

« » – « :  
CFOR(X, Y, Z ( ))CAGS(X, Y, Z ( ))ABST(X, Y, Z ( ))  
CFOR – , CAGS - , ABST -

B. « »

--- SWIFT MT 565 ---

· ( SPLI «  
»)  
ISO20022 :70E::INST//

:  
CFOR(X, Y, Z ( ))CAGS(X, Y, Z ( ))ABST(X, Y, Z ( ))  
CFOR – , CAGS - , ABST -

70E:PACO

--- ISO 20022 ---

A. ( SPLI «  
ISO20022  
»)  
<CorporateActionInstruction/Document/CorpActnInstr/CorpActnInstr/AddtlInf/InstrAddtlInf> :  
CFOR(X, Y, Z ( ))CAGS(X, Y, Z ( ))ABST(X, Y, Z ( )),  
CFOR – , CAGS - , ABST -

B. <CorporateActionInstruction/Document/CorpActnInstr/AddtlInf/PtyCtctNrrtv>

«Meeting guide» Euroclear Bank S.A./N.V. Meeting guide Euroclear Bank S.A./N.V.  
WEB- ISO 20022 « / General meeting  
messages»,

( «`» ),  
<https://www.nsd.ru/ru/documents/workflow/>,

ISO 15022 WEB-

( )

----- EVENT DETAILS -----  
IMFT(20022)

INXF(20022)  
COAF(531867)  
MTYP(GMET)  
MTGD(26/04/2021 11:00)  
QRM(R)(Y)  
ISSN(POLYMETAL INTERNATIONAL PLC )  
ICTY(JE)

.  
METHOD OF PARTICIPATION

.-----  
PAVA(Y)  
BODI(N)  
DURL(WWW.POLYMETALINTERNATIONAL.COM)

.  
MEETING AGENDA

.-----  
LABL(1)  
DESC(TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE  
YEAR ENDED 31 DECEMBER 2020 AND THE RELATED DIRECTORS ' REPORT  
AND AUDITOR'S REPORT)  
INFI(N)  
RSTA(ACTV)

.  
LABL(2)  
DESC(TO RECEIVE AND APPROVE THE DIRECTORS' R EMUNERATION REPORT  
(EXCLUDING THE DIRECTORS' REMUNERATION POLICY) SET OUT ON PAGES  
141 TO 149 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL Y  
EAR ENDED 31 DECEMBER 2020)  
INFI(N)  
RSTA(ACTV)

.  
LABL(3)  
DESC(TO DECLARE A FINAL DIVIDEND OF USD 0.89 PER ORDINARY SHARE  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 RECOMMENDED BY THE  
DIRECTORS AND TO BE PAID ON OR AROUND 28 MAY 2021)  
INFI(N)  
RSTA(ACTV)

.  
LABL(4)  
DESC(TO RE-ELECT MR IAN COCKERILL AS A DIRECTOR OF THE COMPANY)  
INFI(N)  
RSTA(ACTV)

.  
LABL(5)  
DESC(TO RE-ELECT MR VITALY NESIS AS A DIRECTOR OF THE COMPANY)  
INFI(N)  
RSTA(ACTV)

.  
LABL(6)  
DESC(TO RE-ELECT MR M L S DE SOUSA-OLIVEIRA AS A DIRECTOR OF THE  
COMPANY)  
INFI(N)  
RSTA(ACTV)

.  
LABL(7)  
DESC(TO RE-ELECT MR KONSTANTIN YANAKOV AS A DIRECTOR OF THE  
COMPANY)  
INFI(N)  
RSTA(ACTV)

.  
LABL(8)  
DESC(TO RE-ELECT MR GIACOMO BAIZINI AS A DIRECTOR OF THE COMPANY)  
INFI(N)  
RSTA(ACTV)

.  
LABL(9)  
DESC(TO RE-ELECT MS TRACEY KERR AS A DIRECTOR OF THE COMPANY)  
INFI(N)  
RSTA(ACTV)

.  
LABL(10)  
DESC(TO RE-ELECT MS ITALIA BONINELLI AS A DIRECTOR OF THE  
COMPANY)  
INFI(N)

RSTA(ACTV)

.

LABL(11)

DESC(TO RE-ELECT MR VICTOR FLORES AS A DIRECTOR OF THE COMPANY)

INFI(N)

RSTA(ACTV)

.

LABL(12)

DESC(TO RE-ELECT MS ANDREA ABT AS A DIRECTOR OF THE COMPANY)

INFI(N)

RSTA(ACTV)

.

LABL(13)

DESC(TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS UNTIL  
THE CONCLUSION OF THE NEXT AGM OF THE COMPANY)

INFI(N)

RSTA(ACTV)

.

LABL(14)

DESC(TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE  
AUDITORS)

INFI(N)

RSTA(ACTV)

.

LABL(15)

DESC(TO RENEW THE POWER CONFERRED ON THE DIRECTORS PURSUANT TO  
ARTICLE 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE  
'ARTICLES') TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE  
ARTICLES), AND FOR THAT PURPOSE, THE AUTHORISED ALLOTMENT SHARES  
(AS DEFINED IN THE ARTICLES) SHALL BE AN AGGREGATE NUMBER OF UP  
TO 157,272,666 ORDINARY SHARES AND IN ADDITION THE AUTHORISED  
ALLOTMENT SHARES SHALL BE INCREASED BY AN AGGREGATE NUMBER OF UP  
TO 157,272,666 ORDINARY SHARES, PROVIDED THAT THE DIRECTORS' PO  
WER IN RESPECT OF SUCH LATTER AMOUNT MAY ONLY BE USED IN  
CONNECTION WITH A PRE-EMPTIVE ISSUE (AS DEFINED IN THE  
ARTICLES). THIS AUTHORITY SHALL, UNLESS PREVIOUSLY REVOKED OR  
VARIED, EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT AGM (OR,

IF EARLIER, AT THE CLOSE OF BUSINESS ON THE DATE WHICH IS 15 MONTHS AFTER THE DATE OF THIS RESOLUTION, BEING 26 JULY 2022), SAVE THAT THE DIRECTORS MAY, BEFORE SUCH EXPIRY, MAKE OFFERS OR AGREEMENTS (WHETHER OR NOT CONDITIONAL) WITHIN THE TERMS OF THIS AUTHORITY WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR SOLD AFTER SUCH EXPIRY, AND THE DIRECTORS MAY ALLOT OR SELL EQUITY SECURITIES PURSUANT TO SUCH OFFERS OR AGREEMENTS AS IF THE AUTHORITY CONFERRED ON THEM HEREBY HAD NOT EXPIRED)

INFIN)

RSTA(ACTV)

.

LABL(16)

DESC(THAT, SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 15, THE DIRECTORS BE EMPOWERED PURSUANT TO ARTICLE 10.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE 'ARTICLES') TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ARTICLES) FOR CASH AS IF ARTICLE 11 OF THE ARTICLES (PRE-EMPTIVE RIGHTS) DID NOT APPLY AND FOR THE PURPOSES OF PARAGRAPH (B) OF ARTICLE 10.4 OF THE ARTICLES, THE NON PRE-EMPTIVE SHARES (AS DEFINED IN THE ARTICLES) SHALL BE AN AGGREGATE OF UP TO 23,590,900 ORDINARY SHARES. THIS AUTHORITY SHALL, UNLESS PREVIOUSLY REVOKED OR VARIED, EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT AGM (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON THE DATE WHICH IS 15 MONTHS AFTER THE DATE OF THIS RESOLUTION, BEING 26 JULY 2022), SAVE THAT THE DIRECTORS MAY BEFORE SUCH EXPIRY MAKE OFFERS OR AGREEMENTS (WHETHER OR NOT CONDITIONAL) WITHIN THE TERMS OF THIS AUTHORITY WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT OR SELL EQUITY SECURITIES PURSUANT TO SUCH OFFERS OR AGREEMENTS AS IF THE AUTHORITY CONFERRED ON THEM HEREBY HAD NOT EXPIRED)

INFIN)

RSTA(ACTV)

.

LABL(17)

DESC(THAT, SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTIONS 15 AND 16, THE DIRECTORS BE EMPOWERED PURSUANT TO

ARTICLE 10.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE 'ARTICLES') IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 16, TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ARTICLES) FOR CASH AS IF ARTICLE 11 OF THE ARTICLES (PRE-EMPTIVE RIGHTS) DID NOT APPLY AND FOR THE PURPOSES OF PARAGRAPH (B) OF ARTICLE 10.4 OF THE ARTICLES, THE NON PRE-EMPTIVE SHARES (AS DEFINED IN THE ARTICLES) SHALL BE AN AGGREGATE OF UP TO 23,590,900 ORDINARY SHARES, THIS AUTHORITY USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION THAT THE DIRECTORS OF THE COMPANY DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. THIS AUTHORITY SHALL, UNLESS PREVIOUSLY REVOKED OR VARIED, EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT AGM (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON THE DATE WHICH IS 15 MONTHS AFTER THE DATE OF THIS RESOLUTION, BEING 26 JULY 2022), SAVE THAT THE DIRECTORS MAY BEFORE SUCH EXPIRY MAKE OFFERS OR AGREEMENTS (WHETHER OR NOT CONDITIONAL) WITHIN THE TERMS OF THIS AUTHORITY WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT OR SELL EQUITY SECURITIES PURSUANT TO SUCH OFFERS OR AGREEMENTS AS IF THE AUTHORITY CONFERRED ON THEM HAD NOT EXPIRED)

INFIN

RSTA(ACTV)

.

LABL(18)

DESC(THAT, PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991, THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF THE COMPANY, PROVIDED THAT: 18.1 THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 47,181,800 ORDINARY SHARES 18.2 THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 1 PENNY 18.3 THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY

SHARE IS THE HIGHER OF: (A) AN AMOUNT EQUAL TO 105 PER CENT OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS OF AN ORDINARY SHARE IN THE COMPANY AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE ORDINARY SHARE IS CONTRACTED TO BE PURCHASED AND (B) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE TRADING SYSTEM 18.4 THE POWER HEREBY GRANTED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR 18 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION, BEING 26 OCTOBER 2022 (WHICHEVER IS EARLIER) 18.5 A CONTRACT TO PURCHASE SHARES UNDER THIS AUTHORITY MAY BE MADE PRIOR TO THE EXPIRY OF THIS AUTHORITY AND CONCLUDED IN WHOLE OR IN PART AFTER THE EXPIRY OF THIS AUTHORITY AND 18.6

-----  
PURSUANT TO ARTICLE 58A OF THE COMPANIES (JERSEY) LAW 1991, THE COMPANY MAY HOLD AS TREASURY SHARES ANY ORDINARY SHARES PURCHASED PURSUANT TO THE AUTHORITY CONFERRED IN THIS RESOLUTION) INFINITELY  
RST(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  
ISSN-ISSUER NAME  
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

.  
----- ACTION TO BE TAKEN -----

.  
FOR MORE INFORMATION ON HOW TO INSTRUCT, REFER TO MYSTANDARDS AND  
TO THE MEETING GUIDE AVAILABLE AT MY.EUROCLEAR.COM

1: \_\_\_\_\_.

956-27-90, (495) 956-27-91/ For details please contact your account manager (495) 956-27-90, (495) 956-27-91

.

.