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**" - Petropavlovsk PLC ORD SHS SDRT 1.5 ( GB0031544546 / 014750495)**

**ISIN**

600482

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30 2021 . 15:00

28 2021 .

London Marriott Hotel GrosvenorSquare, Grosvenor Square, LondonW1K 6 JP. Due to COVID-19 pandemic,the meeting will be held as aclosed meeti ng and shareholderswill not be able to attend or vote.Electronic and P roxy voting areencouraged.

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Petropavlovsk PLC ORD SHS SDRT 1.5

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001	CONY	24	2021 . 13:00
002	CONN	24	2021 . 13:00
003	ABST	24	2021 . 13:00
004	SPLI	24	2021 . 13:00
005	PROX	22	2021 . 13:00
006	NOAC		

22.06.2021 13:00:00

09.06.2021:

Institutional Shareholder Services Inc.

Institutional Shareholder Services Inc.:

ALERT: Please note that item 19  
has been deleted upon receipt of  
the proxy form.

08.06.2021:

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A. ( SPLI « ») 70E:INST :  
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A. ( SPLI « ») :  
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 CONN (« »): RESOLUTION X, Y, Z ( ),  
 ABST (« »): RESOLUTION X, Y, Z ( );

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

Institutional Shareholder Services Inc.:

AGM

Meeting Agenda:

1. Accept Financial Statements and Statutory Reports (For, Against, Abstain, Do Not Vote)
2. Approve Remuneration Report (For, Against, Abstain, Do Not Vote)
3. Approve Remuneration Policy (For, Against, Abstain, Do Not Vote)
4. Approve Changes to the Long-Term Incentive Plan (For, Against, Abstain, Do Not Vote)
5. Approve Grant of Bespoke Options to the CEO (For, Against, Abstain, Do Not Vote)
6. Appoint MacIntyre Hudson LLP as Auditors (For, Against, Abstain, Do Not Vote)
7. Authorise the Audit Committee to Fix Remuneration of Auditors (For, Against, Abstain, Do Not Vote)
8. Elect Malay Mukherjee as Director (For, Against, Abstain, Do Not Vote)
9. Elect Denis Alexandrov as Director (For, Against, Abstain, Do Not Vote)
10. Elect Mikhail Irzhevsky as Director (For, Against, Abstain, Do Not Vote)
11. Re-elect James Cameron Jr as Director (For, Against, Abstain, Do Not Vote)
12. Re-elect Charlotte Philipps as

Director (For, Against, Abstain, Do Not Vote)

13. Re-elect Maxim Kharin as Director (For, Against, Abstain, Do Not Vote)

14. Authorise Issue of Equity (For, Against, Abstain, Do Not Vote)

15. Authorise Issue of Equity (Additional Authority) (For, Against, Abstain, Do Not Vote)

16. Authorise Issue of Equity without Pre-emptive Rights (For, Against, Abstain, Do Not Vote)

17. Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment (For, Against, Abstain, Do Not Vote)

18. Authorise the Company to Call General Meeting with Two Weeks' Notice (For, Against, Abstain, Do Not Vote)

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Blocking: No

Country: GB

Partial Vote: Yes

Split Vote: Yes  
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ALERT: TO VOTE THROUGH CLEARSTREAM-  
SEND AN ELECTRONIC INSTRUCTION TO  
US VIA COL/XACT/MT565 SWIFT. TO  
ATTEND THE MEETING IN PERSON- SEND  
AN ELECTRONIC INSTRUCTION TO US VIA  
COL/XACT/MT565 SWIFT AND INCLUDE  
THE FOLLOWING ATTENDEE DETAILS-  
FULL NAME, ADDRESS, PASSPORT  
NUMBER. FAILURE TO PROVIDE

CLEARSTREAM WITH THE REQUIRED INFORMATION WILL RESULT IN THE REJECTION OF YOUR INSTRUCTION. PLEASE NOTE THAT AN ADDITIONAL FEE WILL APPLY TO FREE FORMAT MT568/599 INSTRUCTIONS. FOR INQUIRIES PLEASE CONTACT YOUR REGULAR CUSTOMER SUPPORT TEAM.

1: \_\_\_\_\_,

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

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