



## PRESS RELEASE

30 June 2020

### Petropavlovsk PLC (“Petropavlovsk” or the “Company”)

#### **Dial-in details for the Company’s Annual General Meeting and Question and Answer Session to be held on 30 June 2020**

Following the publication on the 1 June 2020 of a Notice of Annual General Meeting (“AGM”), Petropavlovsk is pleased to provide dial-in details to enable shareholders to listen to the formal business of the AGM and to participate in a debate on the Company’s dividend policy commencing at 11.00 a.m. (BST). However, it is emphasised that such participation will not constitute formal attendance at the meeting.

United Kingdom dial-in numbers    Toll-Free: 0800 3589473  
Toll: 0333 3000804

Russian dial-in number                Toll-Free: 8800 5009867

All other international dial-in numbers [can be found here](#)

When prompted, please use the following PIN: 43909261#

A Question and Answer session for shareholders will be held immediately prior to the AGM, commencing at 09.30 a.m. (BST), which may be accessed using the same dial-in details as the AGM.

Shareholders should note that, as detailed in the Notice of AGM, due to COVID-19 restrictions the AGM will be run as a closed meeting meaning that shareholders will not be able to attend in person.

The Notice of Annual General Meeting as well as a short presentation is available to view and download from the Investors section of the Company’s website at [www.petropavlovsk.net](http://www.petropavlovsk.net).

#### **About Petropavlovsk**

*Petropavlovsk PLC (LSE: POG. MOEX: POGR) is a major integrated Russian gold producer with JORC Resources of 21.03Moz Au which include Reserves of 8.46Moz Au. Following its IPO on the Alternative Investment Market (AIM) in 2002, Petropavlovsk was promoted to the London Stock Exchange in 2009, where today it is a Premium Listed company and a constituent of the FTSE 250, FTSE 350 and FTSE All Share indices.*

*The Company’s key operating mines (Pioneer, Malomir and Albyn) are in the Amur Region in the Russian Far East. Petropavlovsk has produced a total of c.7.8Moz of gold since operations began in 1994 and has a strong track record of mine development, expansion and asset optimisation.*

*The Group recently entered a new era of growth following the successful commissioning and start-up of its flagship asset, the Pressure Oxidation (POX) Hub at Pokrovskiy, which enables the processing of the Company’s abundant refractory reserves and resources.*

*Petropavlovsk is one of the region’s largest employers and one of the largest contributors to the sustainable development of the local economy.*

## For more information

Please visit [www.petrodavlovsk.net](http://www.petrodavlovsk.net) or contact:

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