



## PRESS RELEASE

5 June 2020

### **Petropavlovsk PLC (the “Company”) Notice of Annual General Meeting**

Following the publication by the Company on 1 June 2020 of the Company's Annual Report and Accounts for the year ended 31 December 2019, the Company announces that it has today made available to shareholders the following document:

- Notice of the 2020 Annual General Meeting (the ‘Notice’)

The Company confirms that its Annual General Meeting will be held on 30 June 2020 at the Company's offices, 11 Grosvenor Place, London SW1X 7HH commencing at 11.00 a.m. (the ‘AGM’).

As at today's date, the UK Government has prohibited public gatherings of more than two people, save in certain limited circumstances. Due to these restrictions it is proposed that the 2020 AGM will be run as a closed meeting, meaning that **shareholders will not be able to attend in person**.

Arrangements are being made to enable shareholders to listen to the formal business of the AGM and to participate in a debate on the Company's dividend policy. However, it is emphasised that such participation will not constitute formal attendance at the meeting.

There will also be a ‘Question and Answer’ session for shareholders immediately prior to the AGM. Shareholders are asked to submit their questions in advance and by no later than 11 a.m. on 26 June 2020. The Board will endeavour to answer as many questions as possible. Subject to time constraint there may also be an opportunity for shareholders to ask questions to our Directors during this session. Further details, including how shareholders can submit their questions, are provided in the Notice and will be made available on the Company's website and via a Regulatory News Service as appropriate.

In compliance with Listing Rules 9.6.1R, a copy of the Notice has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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

Hard copies of the Notice, together with the Annual Report and Accounts for the year ended 31 December 2019, are also being posted today to those shareholders who have elected to receive copies by post.

#### **Enquiries**

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

#### **Petropavlovsk PLC**

Patrick Pittaway / Max Zaltsman / Viktoriya Kim

+44 (0) 20 7201 8900

[TeamIR@petropavlovsk.net](mailto:TeamIR@petropavlovsk.net)

#### **Peel Hunt LLP**

Ross Allister / David McKeown / Alexander Allen

+44 (0) 20 7418 8900

#### **Canaccord Genuity Limited**

Henry Fitzgerald-O'Connor / James Asensio

+44 (0) 20 7523 8000

**Buchanan**

Bobby Morse / Kelsey Traynor / Ariadna Peretz

+44 (0) 20 7466 5000

[POG@buchanan.uk.com](mailto:POG@buchanan.uk.com)