

TR-1: Standard form for notification of major holdings

**1. Issuer Details**

**ISIN**

GB0031544546

**Issuer Name**

PETROPAVLOVSK PLC

**UK or Non-UK Issuer**

UK

**2. Reason for Notification**

An acquisition or disposal of voting rights

**3. Details of person subject to the notification obligation**

**Name**

Uzhuralzoloto Group of Companies Joint-Stock Company

**City of registered office (if applicable)**

Chelyabinsk

**Country of registered office (if applicable)**

Russian Federation

**4. Details of the shareholder**

**Full name of shareholder(s) if different from the person(s) subject to the notification obligation, above**

**City of registered office (if applicable)**

**Country of registered office (if applicable)**

**5. Date on which the threshold was crossed or reached**

23-Jul-2021

**6. Date on which Issuer notified**

26-Jul-2021

**7. Total positions of person(s) subject to the notification obligation**

	% of voting rights attached to shares (total of 8.A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer
Resulting situation on the date on which	29.191064	0.000000	29.191064	1155169303

threshold was crossed or reached				
Position of previous notification (if applicable)	27.062490	0.000000	27.062490	

## 8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

### 8A. Voting rights attached to shares

Class/Type of shares ISIN code(if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GB0031544546	1155169303	0	29.191064	0.000000
Sub Total 8.A	1155169303		29.191064%	

### 8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

Type of financial instrument	Expiration date	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1				

### 8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

## 9. Information in relation to the person subject to the notification obligation

2. Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entities (please add additional rows as necessary)

Ultimate controlling person	Name of controlled undertaking	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
Evgeniya Konstantinovna Kuznetsova		29.191064		29.191064
	Ugold Foundation	29.191064		29.191064

	Ugold Holding Ltd.	29.191064		29.191064
	Ugold Limited	29.191064		29.191064

#### **10. In case of proxy voting**

**Name of the proxy holder**

**The number and % of voting rights held**

**The date until which the voting rights will be held**

#### **11. Additional Information**

#### **12. Date of Completion**

26-Jul-2021

#### **13. Place Of Completion**

Moscow, Russia