



PRESS RELEASE

01 April 2022

Petropavlovsk PLC

Notice of Change to Director Details

Petropavlovsk PLC (the “Company”) announces that it has been notified that Natalia Yakovleva, an independent non-executive director of the Company, has been appointed independent non-executive director of VK Company Limited with effect from 31 March 2022.

VK Company Limited (VKCO) is listed on the London and Moscow stock exchanges.

This disclosure is made in accordance with Listing Rule 9.6.14R.

About Petropavlovsk

Petropavlovsk PLC (LSE: POG. MOEX: POGR) is a major integrated Russian gold producer with JORC Resources of 19.50Moz Au which include Reserves of 7.16Moz 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. The Company’s shares also trade on the Moscow Exchange and are a constituent of the RTS Index and MOEX Index.

The Company’s key operating mines (Pioneer, Malomir and Albyn) and its Pokrovskiy Pressure Oxidation (POX) Hub, are located in the Amur Region in the Russian Far East. Petropavlovsk has produced a total of c.8.6Moz of gold since operations began in 1994 and has a strong track record of mine development, expansion, and asset optimisation.

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.petropavlovskplc.com or contact:

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