

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**

Limited liability company "REGION Financial Services"

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

Moscow

**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**

05-Apr-2022

**6. Date on which Issuer notified**

07-Apr-2022

**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 threshold was crossed or reached | 0.000000  | 0.000000 | 0.000000  | 0 |
| Position of previous notification (if applicable)                         | 29.180140 | 0.000000 | 29.180140 |   |

## 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                                | 0                                       | 0                                           | 0.000000                           | 0.000000                               |
| Sub Total 8.A                               | 0                                       |                                             | 0.000000%                          |                                        |

### 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 |
|-----------------------------|--------------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| Sergey Sudarikov            | REGION GROUP LTD               |                                                                            |                                                                                                          |                                                                       |

|                  |                                                       |          |          |           |
|------------------|-------------------------------------------------------|----------|----------|-----------|
| Sergey Sudarikov | REGION Investment company JSC                         |          |          |           |
| Sergey Sudarikov | Limited liability company «REGION Financial services» | 0.000000 | 0.000000 | 0.000000% |

#### 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

This notification is made due to termination of the share purchase agreement entered into between Uzhuralzoloto Group of Companies Joint-Stock Company and Limited Liability Company "REGION Financial Services"

#### 12. Date of Completion

#### 13. Place Of Completion