# 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

05-Apr-2022

6. Date on which Issuer notified

05-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	29.180140	0.000000	29.180140	1155169303

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

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

### 8A. Voting rights attached to shares

shares ISIN	Number of direct voting rights (DTR5.1)		% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GB0031544546	1155169303	0	29.180140	0.000000
Sub Total 8.A	1155169303	•	29.180140	

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

	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	% 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
Konstantin Ivanovich Strukov	Ugold Foundation	29.180140	0.000000	29.180140%
Konstantin Ivanovich Strukov	Ugold Holding Ltd	29.180140	0.000000	29.180140%

Konstantin Ivanovich Strukov	29.180140	0.000000	29.180140%	
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### **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" (<u>https://www.londonstockexchange.com/news-</u> <u>article/POG/holding-s-in-company/15361304</u>).

# 12. Date of Completion

05-Apr-2022

13. Place Of Completion

Moscow