



PETROPAVLOVSK

## PRESS RELEASE

4 May 2018

**Petropavlovsk PLC**

**Director/PDMR Shareholding**

**Purchase of Shares**

Petropavlovsk PLC ('Petropavlovsk' or the 'Company') announces that it has been notified of the following transaction in the Company's ordinary shares of £0.01 ('Ordinary Shares') each undertaken by JSC Fincraft Investment House, a person closely associated with Mr Bektas Mukazhanov, a Non-Executive Director of the Company. JSC Fincraft Investment House owns a total of 1,192,406 ordinary shares representing an interest of 0.036% in the Company's issued Ordinary Shares.

The Notification of Dealing Form provided in accordance with the requirements of the EU Market Abuse Regulation in relation to the transaction listed above is set out below:

**Notification and public disclosures of transactions by persons discharging managerial responsibilities and persons closely associated with them**

|          |   |  |
|----------|---|--|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities/person closely associated</b>  |  |
| a)       | Name  | JSC Fincraft Investment House  |
| <b>2</b> | <b>Reason for the notification</b>  |  |
| a)       | Position/status   | Classified as PCA of Mr Bektas Mukazhanov, Non-Executive Director, Petropavlovsk PLC |
| b)       | Initial notification/Amendment  | Initial notification   |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>  |  |
| a)       | Name  | Petropavlovsk PLC  |
| b)       | LEI   | 213800ZZOU5P76L8XB92   |
| <b>4</b> | <b>Details of the transactions(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date' and (iv) each place where transactions have been conducted</b> |  |

|    |  |   |                  |
|----|--|---|------------------|
| a) | Description of the financial instrument, type of instrument<br><br>Identification code | Ordinary shares of £0.01 each<br><br>ISIN: GB0031544546 |                  |
| b) | Nature of the transaction  | Purchase of Ordinary Shares                             |                  |
| c) | Price(s) and volume(s)   | <b>Average price paid per ordinary share</b>            | <b>Volume(s)</b> |
|    |  | 6.78 pence  | 40,000           |
| d) | Aggregated information<br><br>Aggregated volume<br><br>Price                           | N/A – single transaction                                |                  |
| e) | Date of the transaction  | 3 May 2018  |                  |
| f) | Place of the transaction   | London Stock Exchange                                   |                  |

## Enquiries

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