



PETROPAVLOVSK

PRESS RELEASE

8 August 2018

Petropavlovsk PLC

PDMR Shareholding

Vesting of Deferred Bonus Award

Petropavlovsk PLC ('Petropavlovsk' or the 'Company') announces the following transactions in the Company's ordinary 1 pence shares undertaken by persons discharging managerial responsibility ('PDMRs').

Deferred Bonus Awards

The Remuneration Committee has confirmed that the Deferred Bonus Awards which were awarded to PDMRs of the Company on 1 August 2017 (the 'Award') vested on 6 August 2018. No consideration is payable for these shares.

Full details of this Award are contained in the Directors' Remuneration Report in the Company's Report and Accounts for the years ended 31 December 2016 and 31 December 2017. The mid-market closing share price of Petropavlovsk PLC ordinary shares on 31 July 2017, the date prior to the Award being made was 7.355 pence.

The notifications set out below are provided in accordance with the requirements of Article 19 of the EU Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Sergey Ermolenko
2	Reason for the notification	
a)	Position/status	PDMR – General Director MC Petropavlovsk
b)	Initial notification/Amendment	Initial notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Petropavlovsk PLC	
b)	LEI	213800ZZOU5P76L8XB92	
4	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		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 1 pence ISIN: GB0031544546	
b)	Nature of the transaction	Vesting of a Deferred Bonus Award under the Company's Long-Term Incentive Plan.	
c)	Price(s) and volume(s)	Price(s) payable on vesting	Volume(s)
		Shares will be transferred at nil cost	441,876
d)	Aggregated information Aggregated volume Price	N/A	
e)	Date of the transaction	6 August 2018	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Alya Samokhvalova	
2	Reason for the notification		
a)	Position/status	PDMR – Deputy CEO	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		

a)	Name	Petropavlovsk PLC	
b)	LEI	213800ZZOU5P76L8XB92	
4	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		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 1 pence ISIN: GB0031544546	
b)	Nature of the transaction	Vesting of a Deferred Bonus Award under the Company's Long-Term Incentive Plan	
c)	Price(s) and volume(s)	Price(s) payable on vesting	Volume(s)
		Shares will be transferred at nil cost	516,655
d)	Aggregated information Aggregated volume Price	N/A	
e)	Date of the transaction	6 August 2018	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Dmitrii Chekashkin	
2	Reason for the notification		
a)			
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Petropavlovsk PLC	
b)	LEI	213800ZZOU5P76L8XB92	

4	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		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 1 pence ISIN: GB0031544546	
b)	Nature of the transaction	Vesting of a Deferred Bonus Award under the Company's Long-Term Incentive Plan	
c)	Price(s) and volume(s)	Price(s) payable on vesting	Volume(s)
		Shares will be transferred at nil cost	407,885
d)	Aggregated information Aggregated volume Price	N/A	
e)	Date of the transaction	6 August 2018	
f)	Place of the transaction	Outside a trading venue	

Enquiries

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