



PRESS RELEASE

30 June 2020

Petropavlovsk PLC (“Petropavlovsk” or the “Company”)

Summary of AGM and Dividend Policy Debate Call

Due to unforeseen technical circumstances, Petropavlovsk apologises that shareholders have not been able to listen to the formal business of the Annual General Meeting (“AGM”). Shareholders should note that, as detailed in the Notice of AGM, due to COVID-19 restrictions the AGM was run as a closed meeting meaning that shareholders were not be able to attend in person.

A summary of the AGM will be provided by Sir Roderic Lyne on a separate call to be held at 12pm (BST), following which shareholders will be able to participate in a debate on the Company’s dividend policy.

Details of the call may be found as follows:

United Kingdom dial-in numbers Toll-Free: 0800 3589473
Toll: 0333 3000804

Russian dial-in number Toll-Free: 8800 5009867

All other international dial-in numbers [can be found here](#)

When prompted, please use the following PIN: 86545910#

About Petropavlovsk

Petropavlovsk PLC (LSE: POG. MOEX: POGR) is a major integrated Russian gold producer with JORC Resources of 21.03Moz Au which include Reserves of 8.46Moz 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 and a constituent of the FTSE 250, FTSE 350 and FTSE All Share indices.

The Company’s key operating mines (Pioneer, Malomir and Albyn) are in the Amur Region in the Russian Far East. Petropavlovsk has produced a total of c.7.8Moz of gold since operations began in 1994 and has a strong track record of mine development, expansion and asset optimisation.

The Group recently entered a new era of growth following the successful commissioning and start-up of its flagship asset, the Pressure Oxidation (POX) Hub at Pokrovskiy, which enables the processing of the Company’s abundant refractory reserves and resources.

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.petropavlovsk.net or contact:

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