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**(MEET)**

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**Polymetal International plc\_ORD SHS**  
**( ISIN JE00B6T5S470)**

483577

MEET

VOLU ,

( .)

27	2020 . 11:00
23	2020 .

**ISIN**

483577X15090	Polymetal International plc_ORD SHS	JE00B6T5S470	JE00B6T5S470
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001	CONY	GBP	21	2020 . 10:00
002	CONN	GBP	21	2020 . 10:00
003	ABST	GBP	21	2020 . 10:00

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004 SPLI GBP 21 2020 . 10:00

005 NOAC 21 2020 . 10:00

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EUROCLEAR BANK»

CONY (« »), CONN (« »), ABST (« »).

--- WEB- ---

A. ( SPLI « » - « »)

CONY (« »): RESOLUTION X, Y, Z ( ),  
CONN (« »): RESOLUTION X, Y, Z ( ),  
ABST (« »): RESOLUTION X, Y, Z ( )  
( );

« »

--- SWIFT MT 565 ---

A. ( SPLI « » 70E:INST :

CONY (« »): RESOLUTION X, Y, Z ( ),  
CONN (« »): RESOLUTION X, Y, Z ( ),  
ABST (« »): RESOLUTION X, Y, Z ( )  
( );

70E:PACO

--- ISO 20022 ---

A. ( SPLI « » »)

<CorporateActionInstruction/Document/CorpActnInstr/CorpActnInstr/AddtlInf/InstrAddtlInf>

CONY (« »): RESOLUTION X, Y, Z ( ),

CONN (« ): RESOLUTION X, Y, Z ( ),  
ABST (« ): RESOLUTION X, Y, Z  
( );

B. <CorporateActionInstruction/  
Document/CorpActnInstr/AddtlInf/PtyCtctNrrtv>

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documents/workflow/, https://www.nsd.ru/ru/  
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ISO 15022 WEB- « »

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Euroclear Bank S.A./N.V.:

NOTE/NO LEGAL DOCUMENTATION TO BE  
COMPLETED  
CAED/ANNUAL GENERAL MEETING

----- EVENT DETAILS -----

AGENDA:.....

THE AGENDA (IF NOT ALREADY INCLUDED IN THIS MESSAGE) WILL BE MADE  
AVAILABLE AS SOON AS IT IS RECEIVED.

INFORMATION SOURCE: BROADRIDGE.

AGENDA:

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----- ACTION TO BE TAKEN -----

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WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR INSTRUCTION.

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ELECTRONIC INSTRUCTIONS:

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1. FREE FORMAT MT 599/MT 568 USERS:  
YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE DEADLINE DATE.

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2. EASYWAY USERS:  
OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':  
/CONY: RESOLUTION X,Y AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY

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FOR ALL OPTIONS MENTION YOUR CONTACT NAME AND NUMBER IN FIELD 'NARRATIVE TO EUROCLEAR BANK'

.  
3. EUCLID USERS:  
A. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '54' WITH ONE OF THE FOLLOWING SUBTYPES:  
. 'CONY' TO VOTE IN FAVOUR  
. 'CONN' TO VOTE AGAINST  
. 'ABST' TO ABSTAIN

.  
B. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:  
. /CONY: RESOLUTION X, Y AND Z' IF ANY  
. /CONN: RESOLUTION X, Y AND Z' IF ANY  
. /ABST: RESOLUTION X, Y AND Z' IF ANY

.  
C. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE 'NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB: CA00000XXXXXXXX' (WHERE XXXXXXXX IS THE CORPORATE ACTION EVENT NUMBER).

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ALWAYS INCLUDE IN FIELD 72 YOUR CONTACT NAME AND TELEPHONE NUMBER.

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4. SWIFT MT 565 USERS:  
CAOP SPLI: MENTION IN FIELD 70E:INST '/CONY: RESOLUTION X, Y AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY'

.  
ALWAYS INCLUDE IN FIELD 70E::INST YOUR CONTACT NAME AND NUMBER

NOTE:

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INSTRUCTED POSITIONS WILL BE BLOCKED FROM THE EUROCLEAR BANK  
DEADLINE UNTIL 1 BUSINESS DAY AFTER THE RECORD DATE

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, : (495) 956-27-90, (495) 956-27-91/ For  
details please contact your account manager (495) 956-27-90, (495) 956-27-91