

# News release



## Regulated Information

### Special General Shareholders' Meeting of Nyrstar to be held on 18 May 2017

**14 April 2017 at 07:00 CEST**

Nyrstar (the "Company") today invited the holders of securities issued by the Company to attend a special general shareholders' meeting ("SGM") of the Company to approve, in accordance with the Belgian Companies Code, change of control clauses in the context of a new silver prepayment arrangement entered into on 30 March 2017.

The SGM will be held on Thursday, 18 May 2017 at 11:30 a.m. CEST, in Brussels.

Further information on the agenda of the SGM, including the notice to the SGM and an explanatory note on behalf of the Board of Directors with respect to the item on the agenda of the SGM, is available on the website of the Company:

<http://www.nyrstar.com/investors/du/shareholderinformation/Pages/Shareholder-Meetings.aspx>

## About Nyrstar

Nyrstar is a global multi-metals business, with a market leading position in zinc and lead, and growing positions in other base and precious metals, which are essential resources that are fuelling the rapid urbanisation and industrialisation of our changing world. Nyrstar has mining, smelting and other operations located in Europe, the Americas and Australia and employs approximately 4,300 people. Nyrstar is incorporated in Belgium and has its corporate office in Switzerland. Nyrstar is listed on Euronext Brussels under the symbol NYR. For further information please visit the Nyrstar website: [www.nyrstar.com](http://www.nyrstar.com).

## For further information contact:

Anthony Simms	Group Manager Investor Relations	T: +41 44 745 8157	M: +41 79 722 2152	E: <a href="mailto:anthony.simms@nyrstar.com">anthony.simms@nyrstar.com</a>
Franziska Morroni	Group Manager Corporate Communications	T: +41 44 745 8295	M: +41 79 719 2342	E: <a href="mailto:franziska.morroni@nyrstar.com">franziska.morroni@nyrstar.com</a>