

Regulated Information

Nyrstar releases notice for the 2018 annual general shareholders' meeting and an extraordinary general shareholders' meeting

20 March 2018 at 07:00 CET

Nyrstar today invited its shareholders to attend its forthcoming annual general shareholders' meeting on 19 April 2018, followed by an extraordinary general shareholders' meeting. The annual general shareholders' meeting will commence at 10:30 a.m. CEST at BluePoint, A. Reyerslaan 80, 1030 Brussels, Belgium.

The full notice, including agenda, proposed resolutions and explanatory note, can be found on the Nyrstar website: <http://www.nyrstar.com/investors/en/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 six smelters, one fumer and four mining operations, located in Europe, Australia and North America, and employs approximately 4,100 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.

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