

Regulated Information

Nyrstar: Extraordinary General Shareholders' Meeting of Nyrstar NV to be held on 9 December 2019

8 November 2019 at 07.00 CET

Nyrstar NV (the "Company") today invited the holders of shares issued by the Company to attend an extraordinary general shareholders' meeting (the "Second EGM") on 9 December 2019, to resolve on the items on the agenda of the extraordinary general shareholders' meeting held on 5 November 2019 (the "First EGM"), as the attendance quorum required for the items on the agenda of the First EGM was not met. The Second EGM will commence at 13:00 CET, at BluePoint, Filip Williostraat 9, 2600 Antwerp, Belgium.

The full notice, including agenda, proposed resolutions and explanatory note, can be found on the Nyrstar website: <https://www.nyrstar.be/en/investors/share-and-bondholder-information/shareholder-meetings>.

About Nyrstar

The Company is incorporated in Belgium and, following completion of the recapitalisation/restructuring has a 2% shareholding in the Nyrstar group. The Company is listed on Euronext Brussels under the symbol NYR. For further information please visit the Nyrstar website: www.nyrstar.be

For further information contact:

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