

Regulated Information

Extraordinary General Shareholders' Meeting of Nyrstar NV to be held on 14 March 2019

11 February 2019 at 08:00 CET

Nyrstar NV (the "Company") today invited the holders of securities issued by the Company to attend an extraordinary general shareholders' meeting on 14 March 2019.

The items on the agenda of the extraordinary general shareholders' meeting relate to the following matters:

1. The amendment of Article 23 of the Company's Articles of Association to change the day on which the Company's annual general shareholders' meeting is to be held to the last Tuesday of June.
2. The appointment of Mrs. Jane Moriarty as new independent Director of the Company for a period of four years.

The extraordinary general shareholders' meeting will be held in Brussels and will commence at 10:30 a.m. CET. The full notice including the agenda and proposed resolutions, can be found on the Nyrstar website: <https://www.nyrstar.com/en/investors/share-and-bondholder-information/shareholder-meetings>

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 and smelting operations located in Europe, North America and Australia 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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