



15 April 2015

Dear Shareholder

As you may know, Nyrstar will hold its annual general shareholders' meeting (AGM) in Brussels on Wednesday 29 April 2015 at 10:30AM CET, Diamant Building, Avenue A. Reyers 80.

The AGM is the primary opportunity for you, our shareholder, to have a direct say in the future of the company - by putting your questions to the Board of Directors and voting on important resolutions.

This year, Nyrstar's largest individual shareholder, Trafigura, who owns approximately 15% of Nyrstar's shares, according to latest publicly available information disclosed on 13 November 2014, has proposed two new Directors be appointed at the AGM. Nyrstar also received a proposal from Umicore, a shareholder holding more than 3% of the outstanding shares, to re-appoint a Director to the Board of Directors of Nyrstar.

It is very important that you take the opportunity to vote on resolutions such as these, and we would strongly encourage you to give your opinion on this matter by making use of your right to vote at the AGM. Your vote will make a difference.

To simplify the voting process for you, we have set out below the steps you need to take to vote, to ensure you can have your say on the future of the company.

1. Confirm current shareholding in Nyrstar

Nyrstar and/or Nyrstar's deposit holder (KBC Bank) needs to receive a written confirmation from your bank confirming the number of Nyrstar shares that **you held on 15 April 2015**, which is the record date. To do this, please contact your bank as of 16 April 2015 and ask them to write a letter confirming your shareholding as at midnight CET, 15 April 2015. This letter needs to be on the bank's official letterhead.

Nyrstar must receive this confirmation by no later than **23 April 2015**, so once received, please email the confirmation to Nyrstar's Company Secretary at Virginie.Lietaer@nyrstar.com or to KBC at general.meetings@kbc.be (CC: Virginie.Lietaer@nyrstar.com).

2. Participation at the Annual General Meeting

Shareholders must notify either Nyrstar or KBC by 23 April 2015 that they wish to attend the AGM and vote in person. You will need to fill in the **Dutch version** of the form that can be downloaded from our website nyrstar.com. Simply click on the front page AGM online banner to take you there. Once downloaded and completed, send the form to Nyrstar's Company Secretary at

Virginie.Lietaer@nyrstar.com or via regular mail. It must reach Nyrstar by **Thursday 23 April 2015**.

If you are unable to attend the meeting in person, you can still vote by completing and signing the **Dutch version** of the proxy form, which can be accessed in the same way as the attendance form referred to above. Please email the completed version to the Company Secretary, Virginie.Lietaer@nyrstar.com with the original to follow by regular mail to Nyrstar NV (Attn: Company Secretary), Zinkstraat 1, 2490 Balen, Belgium by **23 April 2015** at the latest.

Note that it is also possible to vote in advance by mail in the same way as set out above.

Please note that more information, including the agenda of the AGM with proposed resolutions, can be found on the company's website nyrstar.com by clicking on the AGM banner.

In addition, we have set up a toll-free, dedicated telephone line 0800-262-21 (inside Belgium) or toll number +44 203 705 9025 (outside Belgium) should you have further questions, open from Wednesday 15th of April until Thursday 23rd of April. The line is open between the hours of 09:00AM and 08:00PM CET.

We hope you will find this information useful and thank you in advance for your participation.

Julien De Wilde

Chairman of the Board of Directors of Nyrstar NV

THIS DOCUMENT IS NOT AN OFFER TO SELL OR A SOLICITATION OF AN OFFER TO BUY BONDS, SHARES OR OTHER SECURITIES OF NYRSTAR NV. THE INFORMATION CONTAINED HEREIN IS NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION (DIRECTLY OR INDIRECTLY) IN OR INTO THE UNITED STATES, AUSTRALIA, CANADA, JAPAN, SOUTH AFRICA OR ANY OTHER JURISDICTION WHERE TO DO SO WOULD BE UNLAWFUL.