



LIMITED LIABILITY COMPANY ("NAAMLOZE VENNOOTSCHAP")  
Registered Office: Zinkstraat 1, 2490 Balen, Belgium  
Company Number VAT BE 0888.728.945 RPR/RPM Antwerp, division Turnhout

**SHARES AND VOTING RIGHTS**

**ANNUAL AND EXTRAORDINARY GENERAL MEETINGS**

to be held on 5 November 2019 at 10:00 a.m. CEST

This overview has been prepared by Nyrstar NV (the "Company") in accordance with article 533bis, §2, b) of the Belgian Companies Code.

On 4 October 2019, the Company has 109,873,001 outstanding ordinary shares. Each share gives the right to one vote.