



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

EXTRAORDINARY GENERAL MEETING

to be held on 9 December 2019 at 01:00 p.m. CET

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

On 8 November 2019, the Company has 109,873,001 outstanding ordinary shares. Each share gives the right to one vote.