

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

www.nyrstar.be
(the "Company")

## **SHARES AND VOTING RIGHTS**

## TWO EXTRAORDINARY GENERAL MEETINGS

to be held on 30 June 2020 at 11:00 a.m. CEST

This overview has been prepared by Nyrstar NV in accordance with article 7:129 of the Belgian Code of Companies and Associations.

On 13 June 2020, the Company has 109,873,001 outstanding ordinary shares. Each share gives the right to one vote.