



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](http://www.nyrstar.be)  
(the "Company")

**SHARES AND VOTING RIGHTS**  
**GENERAL MEETING AND TWO CONSECUTIVE EXTRAORDINARY GENERAL MEETINGS**  
to be held on 2 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 30 April 2020, the Company has 109,873,001 outstanding ordinary shares. Each share gives the right to one vote.