



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")

REVISED ATTENDANCE FORM FOR SHAREHOLDERS
GENERAL MEETING AND TWO CONSECUTIVE EXTRAORDINARY GENERAL MEETINGS
to be held on 2 June 2020 at 11:00 a.m. CEST

*This is an unofficial English translation, for information purposes only.
Please only sign and return the original Dutch version.*

This attendance form should be used by holders of shares who want to attend the general shareholders' meeting and two consecutive extraordinary general shareholders' meetings.

SHAREHOLDERS ARE REMINDED THAT, IN ACCORDANCE WITH THE ROYAL DECREE NO. 4 OF 9 APRIL 2020 CONTAINING VARIOUS PROVISIONS ON CO-OWNERSHIP AND COMPANY AND ASSOCIATION LAW IN THE CONTEXT OF THE FIGHT AGAINST THE COVID-19 PANDEMIC (THE "ROYAL DECREE NO. 4") THE EXERCISE OF VOTING RIGHTS AT THE GENERAL SHAREHOLDERS' MEETING AND THE TWO EXTRAORDINARY GENERAL SHAREHOLDERS' MEETINGS OF 2 JUNE 2020 CAN ONLY BE DONE IN WRITING BY WAY OF VOTING BY MAIL OR BY REPRESENTATION BY PROXY, AS SET OUT IN THE INVITATION TO THE SHAREHOLDERS' MEETINGS, AND THAT THE PHYSICAL PRESENCE OF SHAREHOLDERS AND OTHER PERSONS ENTITLED TO ATTEND THE MEETINGS, AS WELL AS THEIR PROXYHOLDERS, IS PROHIBITED.

The signed and completed form must either be submitted at the counters of KBC Bank or reach the Company, in both cases at the latest on the sixth calendar day prior to the general shareholders' meeting and the extraordinary general shareholders' meetings, i.e. on or before 27 May 2020 at the latest. In accordance with the Royal Decree no. 4, forms sent to the Company may be sent by any means, i.e. either by mail to:

Nyrstar NV
Attention: Anthony Simms
Company Secretary
Zinkstraat 1
2490 Balen
Belgium

or by e-mail with a scanned or photographed copy of the completed and signed proxy form to:

registrations@nyrstar.com

Taking into account the Covid-19 pandemic, the measures imposed by the Belgian government and the serious disruption of postal services by the Covid-19 pandemic, the shareholders are expressly recommended not to send any communication by mail to the

registered office of the Company.
Prior to 27 May 2020, holders of shares can also register for the general shareholders' meeting and the extraordinary general shareholders' meetings via the counters of KBC Bank. Holders of dematerialised shares or shares in book-entry form must attach to the present form a certificate issued by the applicable settlement institution for the shares concerned, or by a certified account holder, confirming the number of shares that have been registered in their name on the registration date, (i.e. 19 May 2020, at midnight (12:00 a.m. Central European Summer Time)) with which they want to participate to the general shareholders' meeting and the extraordinary general shareholders' meetings.

The undersigned

First Name:

Family Name:

Address:

or

Corporate name:

Corporate form:

Registered office:

Represented by (first name, family name and capacity):

owner of the following number(s) of securities issued by the limited liability company, Nyrstar, with its registered office at Zinkstraat 1, 2490 Balen, Belgium:

Number of shares
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Hereby notifies his/her/its intent to attend the general shareholders' meeting and the extraordinary general shareholders' meetings of Nyrstar NV that will be held on 2 June 2020 at 11:00 a.m.

Done at, on2020

Signature.....