# News release



## **Regulated Information**

Nyrstar releases notice for the 2018 annual general shareholders' meeting and an extraordinary general shareholders' meeting

#### 4 October 2019 at 07:00 CET

Nyrstar today invited its shareholders to attend its forthcoming annual general shareholders' meeting on 5 November 2019, followed by an extraordinary general shareholders' meeting. The annual general shareholders' meeting will commence at 10:00 a.m. CEST at BluePoint, Filip Williostraat 9, 2600 Antwerp, Belgium.

The full notice, including agenda, proposed resolutions and explanatory note, can be found on the Nyrstar website: https://www.nyrstar.be/en/investors/share-and-bondholder-information/shareholder-meetings.

### **About Nyrstar**

The Company is incorporated in Belgium and, following completion of the recapitalisation/restructuring has a 2% shareholding in the Nyrstar Group. The Company is listed on Euronext Brussels under the symbol NYR. For further information please visit the Nyrstar website: www.nyrstar.be.

## For further information

Anthony Simms Head of Investor Relations