



Regulated Information

Extraordinary General Shareholders' Meeting of Nyrstar NV to be held on 16 November 2018

15 October 2018 at 08:00 CET

Nyrstar today invited the holders of securities issued by Nyrstar NV to attend an extraordinary general shareholders' meeting on 16 November 2018. The extraordinary general shareholders' meeting will commence at 10:30 CET, in Brussels.

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

About Nyrstar

Nyrstar is a global multi-metals business, with a market leading position in zinc and lead, and growing positions in other base and precious metals, which are essential resources that are fuelling the rapid urbanisation and industrialisation of our changing world. Nyrstar has mining, smelting and other operations located in Europe, the Americas and Australia and employs approximately 4,100 people. Nyrstar is incorporated in Belgium and has its corporate office in Switzerland. Nyrstar is listed on Euronext Brussels under the symbol NYR. For further information please visit the Nyrstar website: www.nyrstar.com.

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