

12 August 2024

**Ferrexpo plc**  
**(“Ferrexpo” or the “Company” or the “Group”)**

**Publication of Notice of General Meeting 2024**

Ferrexpo plc (LSE: FXPO) announces that it has today published a Notice of General Meeting, which is scheduled to be held on 19 September 2024.

As outlined in the Company’s Results of Annual General Meeting statement published on 23 May 2024, the purpose of the General Meeting is to seek the re-election of Vitalii Lisovenko to the Board of Directors.

The Notice of General Meeting 2024 is available to view on our website at [www.ferrexpo.com](http://www.ferrexpo.com).

In accordance with UK Listing Rule 6.4.3R, a copy of the Notice of General Meeting 2024 will be uploaded to the National Storage Mechanism and will shortly be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information, please contact:

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**Notes to Editors:**

About Ferrexpo: Ferrexpo is a Swiss headquartered iron ore company with assets in Ukraine and a listing in the equity shares commercial companies category on the London Stock Exchange (ticker FXPO) and a constituent of the FTSE All-Share index. The Group produces high grade iron ore pellets, which are a premium product for the global steel industry and enable reduced carbon emissions and increased productivity for steelmakers when converted into steel, compared to more commonly traded forms of iron ore. Ferrexpo's operations have been supplying the global steel industry for over 50 years. Before Russia's full-scale invasion of Ukraine in February 2022, the Group was the world's third largest exporter of pellets. The Group has a global customer base comprising of premium steel mills around the world. For further information visit [www.ferrexpo.com](http://www.ferrexpo.com).