

2 London Wall Place
London
EC2Y 5AU
T: 020 74294100
W: mha.co.uk

25 April 2025



Mr Nikolay Kladiev
Ferrexpo plc
n.kladiev@ferrexpo.ch

Reply to: Andrew Moyser
Our ref: LC170803

Dear Nikolay

Ferrexpo plc– Registered Company No: 05432915

Statement of circumstances

In connection with our resignation as statutory auditor of the Company and pursuant to section 519 of the Companies Act 2006, we provide the following statement of reasons.

This resignation results solely from the internal restructuring of our audit business, which has been transferred to a new audit legal entity, MHA Audit Services LLP. MacIntyre Hudson LLP will cease to trade and is no longer undertaking statutory audit work.

There are no matters connected with our resignation which we consider need to be brought to the attention of the members or creditors of the company.

A handwritten signature in dark ink, appearing to be 'MHA'.

MHA
C001282232

MHA is the trading name of MacIntyre Hudson LLP, a limited liability partnership in England and Wales (registered number OC312313)

25 April 2025