FERREXPO

29 April 2024

Ferrexpo plc
("Ferrexpo", the **"Company"** or the **"Group")**

Notice of 2024 Annual General Meeting and 2023 Annual Report and Accounts

Ferrexpo plc (LSE: FXPO), a premium iron ore pellet producer and supplier to the global steel industry, announces that it has today published the following documents:

- The Notice of 2024 Annual General Meeting ("AGM") to be held on 23 May 2024;
- Form of Proxy; and
- The Annual Report and Accounts for the year ended 31 December 2023 (the "2023 Annual Report").

The Notice of 2024 AGM and 2023 Annual Report are available to view on the Group's website at www.ferrexpo.com.

In accordance with Listing Rule 9.6.1R, a copy of the Notice of 2024 AGM and 2023 Annual Report have been uploaded to the National Storage Mechanism and will shortly be available in unedited full text (and in the case of the 2023 Annual Report, structured electronic format) at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

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Notes:
Ferrexpo is a Swiss headquartered iron ore company with assets in Ukraine and a premium listing on the London Stock Exchange in the FTSE 250 index (ticker FXPO). 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 the Group's iron ore pellets are 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 invasion of Ukraine in February 2022, the Group was the world's third largest exporter of pellets to the global steel industry. The Group has a customer base comprising of premium steel mills around the world. For further information, please visit **www.ferrexpo.com**.

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