

**RHI Magnesita N.V.**  
("RHI Magnesita" or the "Company" or "Group")

**NOTICE OF 2023 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 9.6.1, RHI Magnesita N.V. (LSE: RHIM) has submitted today the Notice of the 2023 Annual General Meeting (the "AGM Notice") to the National Storage Mechanism.

Given the successful virtual meetings since 2020, RHI Magnesita is enabling shareholders to attend and participate electronically again in 2023 and the AGM will be webcast as a hybrid meeting. Pursuant to Dutch law, there will be a physical presence at the Linklaters office in Amsterdam, but the Directors will be joining via webcast from their respective locations. A hybrid meeting will reduce costs and the environmental impact from air travel, whilst still providing open and direct contact with the Board for shareholders.

More details can be found in the explanatory notes to the AGM Notice and in the AGM area of our Company website. Shareholders are invited to submit questions in advance and will be able to attend and vote in the AGM via webcast.

The AGM Notice will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

A copy of the AGM Notice is available through the 'Investors' page within our website [www.rhimagnesita.com](http://www.rhimagnesita.com).

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**About RHI Magnesita**

RHI Magnesita is the leading global supplier of high-grade refractory products, systems and solutions which are critical for high-temperature processes exceeding 1,200°C in a wide range of industries, including steel, cement, non-ferrous metals and glass. With a vertically integrated value chain, from raw materials to refractory products and full performance-based solutions, RHI Magnesita serves customers around the world, with around 13,500 employees in 33 main production sites and more than 70 sales offices. RHI Magnesita intends to leverage its leadership in terms of revenue, scale, product portfolio and diversified geographic presence to target strategically those countries and regions benefitting from more dynamic economic growth prospects.

The Group maintains a premium listing on the Official list of the London Stock Exchange (symbol: RHIM) and is a constituent of the FTSE 250 index, with a secondary listing on the prime segment of the Vienna Stock Exchange (Wiener Börse). For more information please visit: [www.rhimagnesita.com](http://www.rhimagnesita.com)

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