



14 April 2023

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

Notice of Annual General Meeting and 2022 Annual Report and Accounts

Ferrexpo plc (LSE: FXPO), a producer and exporter of high grade iron ore pellets to the global steel industry, with operations in central Ukraine, announces that it has today published the following documents:

- The Annual Report and Accounts for the year ended 31 December 2022 (the "2022 Annual Report"); and
- The Notice of Annual General Meeting ("AGM") to be held on 25 May 2023.

The 2022 Annual Report and Notice of AGM 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 2022 Annual Report and Notice of AGM have been uploaded to the National Storage Mechanism and will shortly be available in unedited full text (and in the case of the 2022 Annual Report, structured electronic format) at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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About Ferrexpo:

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, and in 2022 the Group produced 6.1 million tonnes of iron ore pellets, despite the war in Ukraine. Historically, Ferrexpo has been the world's third largest exporter of pellets to the global steel industry, recently having a market share of approximately 9% in 2021. The Group has a global customer base comprising of premium steel mills around the world, which includes steel mills in Austria, Germany, Japan, South Korea, Taiwan, China, Slovakia, the Czech Republic, Turkey, Vietnam and America. For further information, please visit www.ferrexpo.com.

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