



8 April 2024

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

Director Declaration

In accordance with Listing Rule 9.6.14 R(2), Ferrexpo plc makes the following notification concerning Stuart Brown, an Independent Non-executive Director of the Company.

Stuart Brown has been appointed as a Non-executive Chairman of Lucapa Diamond Company Limited, listed on the Australian Stock Exchange, with effect from 8 April 2024.

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Notes to Editors:

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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