



10 May 2024

**2023 Annual Financial Report
2024 Annual General Meeting**

Following the announcement of the 2023 full-year results on 13 March 2024 (the "**Preliminary Announcement**"), Hochschild Mining PLC ("the Company") announces it has published its 2023 Annual Report and Accounts (the "**2023 Annual Report**").

In accordance with LR 9.6.1 R, the Company also announces that the following documents have been submitted to the National Storage Mechanism and are available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- 2023 Annual Report
- Shareholder circular (incorporating the Notice of Annual General Meeting ("AGM"))
- Notice of Availability of the 2023 Annual Report and shareholder circular

The above documents have been posted or otherwise made available to shareholders and, in accordance with the Disclosure Guidance and Transparency Rules ("DTR"), the 2023 Annual Report and the shareholder circular (and related consent letter) have been published on the Company's website at www.hochschildmining.com.

AGM

The AGM will be held at 9.30 am on Thursday, 13th June 2024 at the offices of Linklaters LLP, One Silk Street, London EC2Y 8HQ.

Shareholders who wish to attend the AGM in person are requested to register their intention to attend by emailing info@hocplc.com by 9.30 am on Tuesday 11th June 2024. To mitigate the risk that shareholders or proxies cannot attend the AGM, shareholders are encouraged to appoint the Company Chair as their proxy to exercise their votes in accordance with their instructions. Full details on how to submit proxy votes and the deadlines to do so can be found in the Notice of AGM contained in the shareholder circular.

In accordance with DTR 6.3.5(1A), the regulated information required by DTR 6.3.5 is available in unedited full text within the 2023 Annual Report available on the Company's website and on the National Storage Mechanism.

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About Hochschild Mining PLC

Hochschild Mining PLC is a leading precious metals company listed on the London Stock Exchange (HOCML / HOC LN) and crosstrades on the OTCQX Best Market in the U.S (HCHDF), with a primary focus on the exploration, mining, processing and sale of silver and gold. Hochschild has over fifty years' of experience in the mining of precious metal epithermal vein deposits and currently operates three underground epithermal vein mines, two located in southern Peru and one in southern Argentina. Hochschild also owns the Mara Rosa Advanced Project in Brazil as well as numerous long-term projects throughout the Americas.

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