

10 April 2025

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

Notice of 2025 Annual General Meeting and 2024 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 2025 Annual General Meeting ("AGM") to be held on 22 May 2025;
- Form of Proxy; and
- The Annual Report and Accounts for the year ended 31 December 2024 (the "2024 Annual Report").

The Notice of 2025 AGM and 2024 Annual Report are available to view on the Group's website at www.ferrexpo.com.

In accordance with 6.4.1 and 6.4.3 of the UK Listing Rules and 6.3.5 of the Disclosure and Transparency Rules, a copy of the Notice of 2025 AGM and 2024 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 2024 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 listing in the equity shares commercial companies category on the London Stock Exchange (ticker FXPO) and a constituent of the FTSE 250 and FTSE4Good indices. 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 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 full-scale invasion of Ukraine in February 2022, the Group was the world's third largest exporter of pellets. The Group has a global customer base comprising of premium steel mills around the world. For further information, please visit www.ferrexpo.com.

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