



Fresnillo Plc
21 Upper Brook Street
London W1K 7PY
United Kingdom
www.fresnilloplc.com

16 April 2025

Fresnillo plc - Annual Financial Report and Notice of AGM

Fresnillo plc (the "Company") confirms that copies of the 2024 Annual Report and Accounts and the Notice of the 2025 Annual General Meeting are available on the Company's website www.fresnilloplc.com.

The Company also confirms that it has submitted a copy of each of the following documents to the National Storage Mechanism, which will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- 2024 Annual Report & Accounts
- 2025 Notice of Annual General Meeting
- 2025 Form of Proxy for the Annual General Meeting

Annual General Meeting

The Company's Annual General Meeting will be held at 12:00 Noon, Tuesday 20 May 2025 at No.11 Cavendish Square ("King's Fund" entrance) London W1G 0AN.

For further information, please visit our website www.fresnilloplc.com or contact:

Fresnillo plc - London office
Gabriela Mayor, IRO
Mark Mochalski

T: +44 (0)20 7399 2470

Fresnillo plc - Mexico City Office
Ana Belem Zárate
Investor Relations

T: +52 55 52 79 3206

Sodali
Peter Ogden
Public Relations

T: +44 (0) 779 385 8211

About Fresnillo plc

Fresnillo plc is the world's largest primary silver producer and Mexico's largest gold producer, listed on the London and Mexican Stock Exchanges under the symbol FRES.

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Fresnillo plc has eight operating mines, all of them in Mexico - Fresnillo, Saucito, Juanicipio, Ciénega, Herradura, Soledad-Dipolos¹, Noche Buena and San Julián Veins, and four advanced exploration projects - Orisyvo, Rodeo, Guanajuato and Tajitos as well as a number of other long term exploration prospects.

Fresnillo plc has mining concessions and exploration projects in Mexico, Peru and Chile.

Fresnillo plc's goal is to maintain the Group's position as the world's largest primary silver company and Mexico's largest gold producer.

¹ Operations at Soledad-Dipolos are currently suspended.

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