



NEWS RELEASE

For Immediate Release – April 22, 2014

JSC Chelyabinsk Zinc Plant to hold Annual General Meeting on June 26, 2014

Chelyabinsk, Russia – April 18, 2014 - The Board of Directors of JSC Chelyabinsk Zinc Plant (“JSC CZP”) (LSE, MICEX: CHZN) adopted a decision to hold an Annual General Shareholders’ Meeting of JSC CZP on June 26, 2014.

The Board of Directors of JSC CZP has set May 12, 2014 as the record date for preparing the list of shareholders entitled to participate in the Annual General Meeting.

Shareholders can participate in the meeting personally or submit voting ballots which will be counted for the purposes of the meeting’s quorum.

Completed voting ballots should be forwarded to the following addresses:

- JSC Chelyabinsk Zinc Plant, 24 Sverdlovsky Trakt, Chelyabinsk 454008, Russian Federation.
- CJSC “VRK”, 16 Dobrolyubova Street, 5th floor, Yekaterinburg, 620014 Russian Federation.

The Annual General Meeting will be held at the following venue: The Conference Hall of the plant administration building (bldg. 4), situated at: 24 Sverdlovsky Trakt, Chelyabinsk, Russian Federation.

The Annual General Meeting will start at 10:00AM (local time), with the registration of meeting participants beginning at 09:00AM (local time).

The Agenda of the Annual General Meeting, the procedure for reviewing the information (materials) that must be provided to the shareholders and the address to which it is available, will be later determined by the Board of Directors.

About Chelyabinsk Zinc Plant

Chelyabinsk Zinc Plant is the leading Russian zinc and zinc alloys producer. In 2013 the plant produced 166,357 tonnes of salable SHG zinc.

According to consolidated IFRS accounts, revenue in 2012 was RUB 13,077 mln and EBITDA was RUB 1,644 mln.

Ordinary shares of CZP are traded on the Moscow Exchange MICEX-RTS under ticker CHZN and Global Depository Receipts (GDR) are traded on the London Stock Exchange under ticker CHZN.

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