

Invitation to the Extraordinary General Meeting (the "**EGM**") of Vimetco N.V. (the "**Company**")

The shareholders and holders of depositary receipts for shares of the Company are invited to the EGM to be held on 5 November 2021 at 10:00 am (CET) by electronic means of communication only (via Microsoft Teams).

Due to the Dutch measures and recommendations relating to the coronavirus (COVID-19), and in accordance with the temporary Dutch COVID-19 Act, shareholders cannot attend the EGM in person. The Company aims to assist its shareholders who wish to attend the EGM by providing the opportunity to participate in the EGM by way of electronic means of communication.

Agenda / Order of the Day

The board of directors of the Company ("**Board of Directors**") submits the following agenda items and propositions for discussion and approval of resolutions:

1. Opening, appointment of chairman (voting item), remarks and announcements

The EGM will be held in English language.

2. Presentation on the current status of the transfer of assets and liabilities from the Company to VIMETCO PLC

The transfer of the assets and liabilities is being implemented in accordance with the Transfer Plan as approved in principle by the Shareholders of the Company on 14 June 2021 and executed on 29 September 2021.

3. Dissolution of the Company subject to the condition precedent of Filing (as defined below) (voting item)

The Board of Directors proposes to dissolve the Company upon (in the following order):

- a. the acquisition by Vimetco PLC of the assets and liabilities of the Company in accordance with the Transfer Plan for the avoidance of doubt with the exception of the shares held by the Company in Vimetco PLC ("**Acquisition**");
- b. the written confirmation by the Board of Directors of the Acquisition, which the Board of Directors will issue immediately upon the Acquisition ("**Confirmation**"); and
- c. filing of the Confirmation with the Dutch trade register by the Board of Directors within 8 calendar days after the Acquisition ("**Filing**").

4. Honourable dismissal of Karima Robert Nigmatulina, Vitali Machitski, James Currie, Zhang Gaobo, Valery Krasnov, Pavel Machitski, Igor Svetskiy, Vladimir Krasik and Pavel Priymakov ("Resigning Directors") as members of the Board of Directors subject to the condition precedent of Filing (voting item)

As a result of these honourable dismissals, Marian-Daniel Nastase and Gheorghe Dobra will be the remaining members of the Board of Directors as of the date of Filing and will therefore in accordance with article 29.2 of the articles of association of the Company act as liquidators of the Company during the liquidation of the Company.

5. Discharge from liability of the Resigning Directors subject to the condition precedent of Filing (voting item)

Discharge of the Resigning Directors from liability in respect of their duties performed up to Filing subject to the condition precedent of Filing.

- 6. Appointment of VIMETCO PLC as the custodian of the books and records and other data bearers of the Company for a period of seven (7) years as of the date the Company will cease to exist as a result of the finalization of the liquidation of the Company (voting item)**

7. Varia and closing

Availability of meeting documents

Before the meeting, the following meeting documents (in English) are available to the shareholders and holders of depositary receipts for shares:

- convening notice, including agenda;
- Presentation on the current status of the transfer of assets and liabilities from the Company to VIMETCO PLC
- Information memorandum;
- a form of proxy for representation at the meeting and voting in advance (please refer to further instructions on the use of proxy below); and
- the total number of shares on issue and voting rights on the day hereof.

The above-mentioned documents are available on the Vimetco N.V. website www.vimetco.com as of 21 October 2021. The internet versions of the meeting documents will be available for inspection at the official address of Vimetco N.V. at Strawinskylaan 403, World Trade Centre, A Tower, 4th floor, 1077 XX Amsterdam as of 21 October 2021. Copies of these documents may be obtained free of charge at this address.

Registration Date

In accordance with art. 21 of the Articles of Association of Vimetco N.V., the registration procedure and its deadline are the determining factor to electronically attend the EGM and to exercise voting rights during that meeting. Not later than 10:00 a.m. (CET) 2 November 2021, all shareholders and other parties holding the right to electronically attend the meeting, have to register for the meeting by way of written notification addressed to Vimetco N.V., Strawinskylaan 403, World Trade Centre, A Tower, 4th floor, 1077 XX Amsterdam, the Netherlands, e-mail investor.relations@vimetco.com, fax: +31 (20) 575 2726.

Shareholders and other parties holding the right to electronically attend the meeting who wish to be represented by an attorney in the meeting have to complete section "C" of the form of proxy prior to its submission to the Company.

Having completed the registration procedure, the shareholders will be provided by the Company via e-mail with a link to login for the meeting. After successful login the shareholder is automatically logged into the meeting. Shareholders who did not register in time will not be permitted to attend the General Meeting in this manner.

Questions from Shareholders

Those shareholders who will have themselves duly registered for the meeting in accordance with the above procedure, shall have the right to address the Company their questions related to the issues on the agenda within the period from the date of this invitation until 10:00 a.m. (CET) on 02 November 2021 (by sending e-mails to: investor.relations@vimetco.com).

Voting Rights in the Meeting

Shareholders are entitled to exercise their voting rights only by way of proxy that should be provided to the Company in accordance with and having completed the above-mentioned registration procedure by 10:00 a.m. (CET) on 2 November 2021.

Amsterdam, 21 October 2021

The Board of Directors Vimetco N.V.