



MC Polyus LLC
ul. Krasina 3/1,
Moscow, Russia, 123056
Tel.: +7 (495) 641-33-77
E-mail: info@polyus.com
www.polyus.com

Polyus PJSC

27 May 2022

GRACE LETTER

To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We are late in sharing and posting our COP report due to the delay in publication of our Sustainability Report 2021. The reasons of delay are associated with organizational issues of our audit contractor.

We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by 30 June 2022 at the latest.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Yumzhana Daneeva", written over a horizontal line.

Yumzhana Daneeva

Head of ESG communications