

**RHI Magnesita N.V. (“Company”)**

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Celia Baxter				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non Executive Director				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	RHI Magnesita N.V.				
b)	LEI	None yet allocated National company register number: 68991665				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument  Identification code	RHI Magnesita NV - Ordinary shares  Securities no.: 38785413, ISIN no.: NL0012650360				
b)	Nature of the transaction	Purchase of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 39.8977</td> <td>1,002</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 39.8977	1,002
Price(s)	Volume(s)					
GBP 39.8977	1,002					
d)	Aggregated information  - Aggregated volume  - Price	1,002  GBP 39,977.5				
e)	Date of the transaction	22 December 2017				
f)	Place of the transaction	London Stock Exchange – Main Market				