

**RHI Magnesita N.V.**  
("RHI Magnesita" or the "Company" or "Group")

**NOTICE OF 2020 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 9.6.1, RHI Magnesita N.V. (LSE: RHIM) has submitted today the Notice of the 2020 Annual General Meeting (the "AGM Notice") to the National Storage Mechanism.

In response to COVID-19, and as permitted by the recent Dutch Emergency law, the AGM will be a virtual meeting held on 18 June 2020 at 2 p.m. CET (1 p.m. UK). The health and safety of our shareholders and colleagues is our utmost priority and as such, attendance in person will not be possible. Shareholders are invited to submit questions in advance and will be able to attend the AGM via webcast. More details can be found in the explanatory notes to the AGM Notice.

The AGM Notice will shortly be available for inspection at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do).

A copy of the AGM Notice is available through the 'Investors' page within our website [www.rhimagnesita.com](http://www.rhimagnesita.com).

**Further information:**

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**About RHI Magnesita**

RHI Magnesita is the leading global supplier of high-grade refractory products, systems and solutions which are indispensable for industrial high-temperature processes exceeding 1,200°C in a wide range of industries, including steel, cement, non-ferrous metals and glass. With a vertically integrated value chain, from raw materials to refractory products and full performance-based solutions, RHI Magnesita serves customers in nearly all countries around the world. The Company has a high level of geographic diversification with around 14,000 employees in 35 main production sites and more than 70 sales offices around the world. RHI Magnesita intends to leverage its global leadership in terms of revenue, scale, product portfolio and diversified geographic presence to target strategically those countries and regions benefitting from more dynamic economic growth prospects.

Its shares have a premium listing on the London Stock Exchange (symbol: RHIM) and are a constituent of the FTSE 250 index. For more information please visit: [www.rhimagnesita.com](http://www.rhimagnesita.com)