



PETROPAVLOVSK

28 October 2013

Dear Shareholder

**This document is important and requires your immediate attention. If you are in any doubt as to what action you should take, you are recommended to seek your own financial advice from your stockbroker or other independent adviser authorised under the Financial Services and Markets Act 2000.**

If you sell or transfer, or have sold or otherwise transferred, all of your shares in Petropavlovsk PLC ("Petropavlovsk"), please forward this document to the person through whom the sale or transfer was effected, for transmission to the purchaser(s) or transferee(s). If you sell or transfer, or have sold or otherwise transferred, only part of your holding of shares in Petropavlovsk, you should retain this document.

The Companies Act 2006 ("CA 2006") allows Petropavlovsk to communicate with our shareholders electronically. Electronic communication has a number of benefits to Petropavlovsk and our shareholders: reducing print and distribution costs, increasing the speed of communication and reducing our impact on the environment, making Petropavlovsk a more sustainable company.

At the Annual General Meeting in 2010, shareholders approved changes to the Articles of Association of Petropavlovsk to incorporate the CA 2006 provisions on electronic communications. The CA 2006 also requires us to ask our shareholders how they would like to receive shareholder information from Petropavlovsk and this is the purpose of this letter. Annual reports, notices of shareholder meetings and other documents which are required to be sent to shareholders ("shareholder information") are published on our website at [www.petropavlovsk.net](http://www.petropavlovsk.net). For those shareholders who consent, the website will be the way in which they access shareholder information.

You will still have the right to request hard copy versions of shareholder information at no charge.

- **If you wish to receive shareholder information by means of a website, you need take no further action.** You will be notified by post when shareholder information has been placed on the website.
- **If you wish to receive notification when shareholder information has been placed on our website by email,** you can either register your email address via the share portal [www.capitashareportal.com](http://www.capitashareportal.com) or complete and sign the reply slip at the bottom of this letter, ticking option (a), and return it to Freepost RLYX-GZTU-KRRG, Capita Asset Services, SAS, 34 Beckenham Road, Beckenham, Kent BR3 9ZA.
- **If you wish to receive shareholder information in hard copy form,** you can either register via the share portal [www.capitashareportal.com](http://www.capitashareportal.com) or complete and sign the reply slip at the bottom of this letter, ticking option (b), and return it to Freepost RLYX-GZTU-KRRG, Capita Asset Services, SAS, 34 Beckenham Road, Beckenham, Kent BR3 9ZA.

*Continued overleaf*

Please detach and return to Freepost PLUS RLYX-GZTU-KRRG, Capita Asset Services, SAS, 34 Beckenham Road, Beckenham, Kent BR3 9ZA (no stamp is needed).

(a) I wish to receive email notifications from Petropavlovsk PLC

Your email address (if choosing option (a)) \_\_\_\_\_

(b) I wish to continue to receive hard copy shareholder information from Petropavlovsk PLC

Please note that if you do not reply within 28 days from the date of despatch of this letter you will be deemed to have consented to the receipt of shareholder information via our website.

NAME:

INVESTOR CODE:

Signature: ..... Date: .....

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[contact@petropavlovsk.net](mailto:contact@petropavlovsk.net)  
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Registered Office as shown.  
Registered in England and Wales  
Number: 4343841

Please note that if you hold your shares corporately or in a CREST account you are able to use the portal to inform us of your preferred method of communication or use the form at the bottom of this letter.

There may be circumstances under which Petropavlovsk needs to send or supply documents or information to you in hard copy rather than via the website or by email, in which case Petropavlovsk reserves the rights to do so.

**If you do not reply within 28 days from the date of despatch of this letter, you will be deemed to have consented to website publication of shareholder information and you will no longer receive hard copies in the post.**

Yours sincerely



**Peter Hambro**  
**Chairman**

**Note:**

1. Except as expressly provided above, shareholders who wish to communicate with Petropavlovsk in relation to this letter should do so by writing to Capita Asset Services at 34 Beckenham Road, Beckenham, Kent BR3 4TU. No other methods of communication will be accepted. In particular, you may not use any electronic address provided in this letter to communicate with Petropavlovsk for any purposes other than those expressly stated.
2. Neither the content of Petropavlovsk's website, Capita Asset Services' website or any other website nor the content of any website accessible from hyperlinks on Petropavlovsk's website, Capita Asset Services' website or any other website is incorporated into, or forms part of, this document and Petropavlovsk accepts no liability for any such content for the purposes of this document.