



RHI MAGNESITA

## Director/PDMR Shareholding

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RNS Number : 6758D  
RHI Magnesita N.V.  
04 March 2022

### RHI Magnesita N.V.

("RHI Magnesita" the "Company" or the "Group")

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

|            |                                                                                                                                                                                                   |                                                                                                       |  |          |           |            |       |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|--|----------|-----------|------------|-------|
| 1          | Details of the person discharging managerial responsibilities / person closely associated                                                                                                         |                                                                                                       |  |          |           |            |       |
| a)         | Name                                                                                                                                                                                              | Stefan Borgas                                                                                         |  |          |           |            |       |
| 2          | Reason for the notification                                                                                                                                                                       |                                                                                                       |  |          |           |            |       |
| a)         | Position/status                                                                                                                                                                                   | Chief Executive Officer (Executive Director)                                                          |  |          |           |            |       |
| b)         | Initial notification /Amendment                                                                                                                                                                   | Initial notification                                                                                  |  |          |           |            |       |
| 3          | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor                                                                                     |                                                                                                       |  |          |           |            |       |
| a)         | Name                                                                                                                                                                                              | RHI Magnesita N.V.                                                                                    |  |          |           |            |       |
| b)         | LEI                                                                                                                                                                                               | 724500UWG6A61XNA3Y36<br>National company register number: 68991665                                    |  |          |           |            |       |
| 4          | 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 |                                                                                                       |  |          |           |            |       |
| a)         | Description of the financial instrument, type of instrument                                                                                                                                       | RHI Magnesita NV - Ordinary shares                                                                    |  |          |           |            |       |
|            | Identification code                                                                                                                                                                               | Securities no.: 38785413, ISIN no.: NL0012650360                                                      |  |          |           |            |       |
| b)         | Nature of the transaction                                                                                                                                                                         | Purchase of shares                                                                                    |  |          |           |            |       |
| c)         | Price(s) and volume(s)                                                                                                                                                                            | <table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 26.975</td><td>3,050</td></tr></table> |  | Price(s) | Volume(s) | GBP 26.975 | 3,050 |
| Price(s)   | Volume(s)                                                                                                                                                                                         |                                                                                                       |  |          |           |            |       |
| GBP 26.975 | 3,050                                                                                                                                                                                             |                                                                                                       |  |          |           |            |       |
| d)         | Aggregated information                                                                                                                                                                            |                                                                                                       |  |          |           |            |       |
|            | - Aggregated volume                                                                                                                                                                               | 3,050                                                                                                 |  |          |           |            |       |
|            | - Price                                                                                                                                                                                           | GBP 82,274.34                                                                                         |  |          |           |            |       |
| e)         | Date of the transaction                                                                                                                                                                           | 02 March 2022                                                                                         |  |          |           |            |       |

|    |                          |                                     |
|----|--------------------------|-------------------------------------|
| f) | Place of the transaction | London Stock Exchange - Main Market |
|----|--------------------------|-------------------------------------|

**For further enquiries please contact:**

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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 12,000 employees in 28 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)

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