



RHI MAGNESITA

Director/PDMR Shareholding

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RHI Magnesita N.V.

29 November 2022

RHI Magnesita N.V.

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

The Company announces the vesting of a conditional share award made on 26 November 2019 under the Company's Long Term Incentive Plan, to Ian Botha, CFO.

On 28 November 2022 a total of 18,676 ordinary shares were transferred from shares held in treasury to satisfy the award.

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	Ian Botha
2	Reason for the notification	
a)	Position/status	Chief Financial Officer
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 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	Vesting of a conditional share award					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>18,676</td></tr></table>		Price(s)	Volume(s)	Nil	18,676
Price(s)	Volume(s)						
Nil	18,676						
d)	Aggregated information						
	- Aggregated volume	18,676					
	- Price	Nil					
e)	Date of the transaction	28 November 2022					
f)	Place of the transaction	Outside a trading venue					

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 critical for 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 around the world, with around 13,500 employees in 29 main production sites and more than 70 sales offices. RHI Magnesita intends to build on its leadership in revenue, scale, product portfolio and diversified geographic presence to expand further in high growth markets.

The Group maintains a premium listing on the Official list of the London Stock Exchange (symbol: RHIM) and is a constituent of the FTSE 250 index, with a secondary listing on the Vienna Stock Exchange (Wiener Börse). For more information please visit: www.rhimagnesita.com

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