



RNS Number : 0048B
Fresnillo PLC
17 April 2026



Fresnillo Plc
21 Upper Brook Street
London W1K 7PY
United Kingdom
www.fresnilloplc.com

17 April 2026

Fresnillo plc - Annual Financial Report and Notice of AGM

Fresnillo plc (the "Company") confirms that copies of the 2025 Annual Report and Accounts and the Notice of the 2026 Annual General Meeting are available on the Company's website www.fresnilloplc.com.

The Company also confirms that it has submitted a copy of each of the following documents to the National Storage Mechanism, which will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- 2025 Annual Report & Accounts
- 2026 Notice of Annual General Meeting
- 2026 Form of Proxy for the Annual General Meeting

Annual General Meeting

The Company's Annual General Meeting will be held at 12:00 Noon, Tuesday 19 May 2026 at No.4 Hamilton Place, Mayfair, London W1J 7BQ.

For further information, please visit our website www.fresnilloplc.com or contact:

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About Fresnillo plc

Fresnillo plc is the world's largest primary silver producer and Mexico's largest gold producer, listed on the London and Mexican Stock Exchanges under the symbol FRES.

Fresnillo plc has eight operating mines, all of them in Mexico - Fresnillo, Saucito, Juanicipio, Ciénega, Herradura, Soledad-Dipolos¹, Noche Buena and San Julián Veins, and five advanced exploration projects - Orisyvo, Rodeo, Guanajuato, Tajitos and Novador as well as a number of other long term exploration prospects.

Fresnillo plc has mining concessions and exploration projects in Mexico, Peru and Chile.

Fresnillo plc's goal is to maintain the Group's position as the world's largest primary silver company and Mexico's largest gold producer.

¹ Operations at Soledad-Dipolos are currently suspended.

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