

Artem Kirillov
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Moscow, January 26th, 2019

To: **Polymetal International plc**

44 Esplanade, St Helier, Jersey
JE4 9WG, Channel Islands

With a copy to:

London Office (UK)

1 Berkeley Street, London
W1J 8DJ, United Kingdom

And to:

Limassol Office (Cyprus)

6 Parthenonos Street, 3rd floor
3031, Limassol, Cyprus

Dear Sir or Madame,

I, the undersigned Artem Anatolyevich Kirillov, do hereby confirm my willingness to be appointed as a director and a member of the Board of Polymetal International plc.

Yours sincerely,



A. Kirillov