



**RULES OF CONDUCT AND PROCEDURES**  
**ANNUAL STOCKHOLDERS' MEETING OF COEUR MINING, INC.**  
**May 12, 2020**

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We would like to welcome you to the Coeur Mining, Inc. (the “Company”) 2020 Annual Stockholders’ Meeting (the “Annual Meeting”). The Annual Meeting will follow the Agenda displayed in the virtual meeting interface. In fairness to all stockholders in attendance, and in the interest of maintaining an orderly meeting, we ask that you honor the following rules of conduct and procedure.

1. Our Company’s Bylaws describe requirements for meetings of our stockholders, and the Chairman of the Board of Directors will conduct the meeting consistent with those requirements. You can find a copy of our Bylaws on our website.
2. Because this is a meeting of the Company’s stockholders, only our stockholders are permitted to vote and ask questions during the Annual Meeting. You need to have held stock as of the close of business on the record date of March 16, 2020 to vote or submit a question while participating in the virtual Annual Meeting. To vote or submit questions during the virtual Annual Meeting, please log in as a stockholder by entering the 16-digit control number you received with your proxy materials. If you have voted your shares prior to the start of the Annual Meeting, your vote has been received by the Company’s inspector of elections and there is no need to vote those shares during the Annual Meeting, unless you wish to revoke or change your vote.
3. Recording of the Annual Meeting is prohibited. A webcast playback will be available at [www.shareholdermeeting.com/cde2020](http://www.shareholdermeeting.com/cde2020) approximately 24 hours after completion of the Annual Meeting.
4. Following the adjournment of the formal business of the Annual Meeting, the Company’s President & CEO, Mitchell Krebs, will give a short update about the Company’s business. At the conclusion of the presentation, we will address appropriate questions from stockholders regarding the business of the meeting or the conduct of the Company’s operations. Such questions may be submitted at any time during the meeting in the field provided in the virtual meeting interface .
5. To allow us to answer questions from as many stockholders as possible, we will limit each stockholder to one question. It will help us if questions are succinct and cover only one topic per question. Questions from multiple stockholders on the same topic or that are otherwise related may be grouped, summarized and answered together.
6. The Company does not intend to address any questions that are, among other things:
  - irrelevant to the business of the meeting or the conduct of the company’s operations;
  - related to material non-public information of the Company;
  - related to pending or threatened litigation;
  - derogatory references to individuals or that are otherwise in bad taste;
  - in furtherance of the stockholder’s personal or business interests; or
  - related to personal grievances.
7. If there are any matters of individual concern to a stockholder and not of general concern to all stockholders, or if a question posed was not otherwise answered, such matters may be raised separately after the Annual Meeting by contacting Investor Relations at [investors@coeur.com](mailto:investors@coeur.com).

Thank you for your cooperation and for joining the Company at the Annual Meeting.