

Board of Directors

Harry M. Conger
Former Chairman
Homestake Mining Company
Age 70

Eduardo S. Elsztain
President
Consultores Asset Management S.A.
Age 41

David Sean Hanna
Partner
Arthur D. Hanna
Age 40

Ove Hoegh
Senior Partner
Hoegh Invest
Age 64

Keith R. Hulley
President and Chief Operating Officer
Apex Silver Mines Corporation
Age 61

Thomas S. Kaplan
Chairman and Founder
Apex Silver Mines Limited
Chief Executive Officer
Apex Silver Mines Corporation
Age 38

Kevin R. Morano
Former President and Chief Operating Officer
ASARCO Incorporated
Age 47

Charles B. Smith
Former President and Chief Operating Officer
Southern Peru Copper Company
Age 62

Paul Soros
Investment Advisory Committee Member
Quantum Industrial Partners LDC
Age 74

General Information

Corporate Headquarters Address
Apex Silver Mines Limited
Caledonian House
69 Jennette Street
George Town, Grand Cayman
Cayman Islands, British West Indies

Shareholder Information

Investor Relations Contact/2000 10-K Report

The Company's 2000 Annual Report and/or Form 10-K is available without charge by contacting:

Investor Relations

Apex Silver Mines Corporation
1700 Lincoln Street, Suite 3050
Denver, CO 80203
(303) 839-5060
(888) 696-2739
information@apexsilver.com

Stock Transfer Agent

Questions regarding your Shareholder account should be addressed to:

American Stock Transfer
40 Wall Street, 46th Floor
New York, NY 10005
(718) 921-8200
(800) 937-5449
Attn: Geraldine Zarbo

Market Information

Apex Silver Mines Limited ordinary shares (symbol SIL) and warrants (symbol SIL.WS) are both traded on the American Stock Exchange.

Independent Accountants

PricewaterhouseCoopers LLP
1670 Broadway
Suite 1000
Denver, CO 80202-4870

Annual Meeting

Thursday, May 31, 2001
4:00 p.m. (EDT)

St Regis Hotel
La Maisonnette I Room
2 East 55th Street at Fifth Avenue
New York, NY 10022