

## PRESS RELEASE

15 June 2022 14:10:00 CEST

## Announcement from Kopy Goldfields continued annual general meeting - resolution of the auditor

The continued annual general meeting of Kopy Goldfields AB (publ), ("Kopy" or the "Company") was held today on 15 June 2022 and the following resolutions were passed:

### DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF THE AUDITOR

The general meeting resolved, in accordance with the nomination committees' proposal, that the Company shall have one auditor.

The general meeting further resolved to elect the authorized public accountant Johan Kaijser as the Company's auditor.

### For more information, please contact:

Mikhail Damrin, CEO, +7 916 808 12 17, [mikhail.damrin@kopygoldfields.com](mailto:mikhail.damrin@kopygoldfields.com)

Tim Carlsson, CFO, + 46 702 31 87 01, [tim.carlsson@kopygoldfields.com](mailto:tim.carlsson@kopygoldfields.com)

### About Kopy Goldfields

Kopy Goldfields is a Swedish gold exploration and production company. Kopy Goldfields' strategy is to combine local geologic knowledge and science with international management, best industry practices and modern, efficient technology to identify and develop mineral deposits in a cost-efficient, safe and transparent way. Kopy Goldfields' shares are traded on Nasdaq First North Growth Market in Stockholm under the symbol "KOPY". Nordic Certified Advisers is Certified Adviser (Tel +46 707 94 90 73, e-mail: [info@certifiedadviser.se](mailto:info@certifiedadviser.se)).

### Attachments

[Announcement from Kopy Goldfields continued annual general meeting - resolution of the auditor](#)