

## PRESS RELEASE

02 June 2022 11:21:00 CEST

## Notice of continued annual general meeting in Kopy Goldfields AB (publ)

The shareholders of Kopy Goldfields AB (publ), reg. no. 556723-6335, (the "Company") are hereby invited to the continued annual general meeting to be held on Wednesday 15 June 2022, at 13.30 CEST at Baker & McKenzie Advokatbyrå's premises at Vasagatan 7 in Stockholm.

### Right to attend the general meeting and notice

Shareholders wishing to attend the continued annual general meeting must:

- be registered in the share register maintained by Euroclear Sweden AB which was prepared prior to the annual general meeting; and
- notify their participation at the continued general meeting no later than Tuesday 14 June 2022. Notice of participation at the general meeting shall be sent by regular mail to Attn: Elsa Sefastsson, Box 180, SE-101 23 Stockholm (please mark the envelope with "Kopy Goldfields continued AGM"), Sweden or by e-mail to [bolagsstamma@bakermckenzie.com](mailto:bolagsstamma@bakermckenzie.com). Upon notification, the shareholder should state their full name, personal identification number or corporate registration number, address and telephone number, and, where applicable, details of representatives, proxy holders and advisors.

### Nominee shares

Shareholders, whose shares are registered in the name of a bank or other nominee must, no later than Friday 20 May 2022 (prior to the Annual General meeting), have temporarily registered their shares in their own name with Euroclear Sweden AB.

### Proxy etc.

A shareholder who wishes to be represented by proxy shall issue a written and dated proxy to the proxy holder. If the proxy is issued by a legal entity, a certified copy of the registration certificate or corresponding document ("Registration Certificate") shall be enclosed. The proxy must not be more than one year old, however, the proxy may be older if it is stated that it is valid for a longer term, maximum five years. The proxy in original and the Registration Certificate, if any, must be available at the general meeting and a copy should well before the meeting be sent to the Company by regular mail to Baker & McKenzie Advokatbyrå, Attn: Elsa Sefastsson, Box 180, 101 23 Stockholm (please mark the envelope with "Kopy Goldfields continued AGM"), Sweden or by e-mail to [bolagsstamma@bakermckenzie.com](mailto:bolagsstamma@bakermckenzie.com), and should, in order to facilitate the entrance to the general meeting, be at the Company's disposal no later than on 14 June 2022. A form proxy will be available for downloading on the Company's website, [www.kopygoldfields.com](http://www.kopygoldfields.com), and will also be sent to shareholders who so request and inform the Company of their postal address.

## **Draft agenda**

1. Opening of the meeting and election of chairman of the meeting
2. Preparation and approval of the voting list
3. Election of one or two persons to certify the minutes
4. Determination of the number of auditors
5. Election of the auditor
6. Closing of the meeting

## **Proposed resolutions**

### **Item 1: Opening of the meeting and election of chairman of the meeting**

The nomination committee proposes that Carl Svernlöv, attorney at law, Baker & McKenzie Advokatbyrå KB is appointed as chairman of the general meeting or, in his absence, the person appointed by him.

### **Items 4-5: Determination number of auditors and election of the auditor**

The nomination committee proposes that the company shall have one auditor.

The nomination committee proposes election of the authorized public accountant Johan Kaijser as the Company's auditor for the period until the end of the next annual general meeting.

## **Number of shares and votes**

The total number of shares and votes in the Company as of the date of the notice amounts to 903,204,375.

## **Other**

Complete proposals for resolutions are set out above. Copies of accounts, auditor statement and proxy form are available at the Company as of the date of this notice and are sent to the shareholders who request it and state their e-mail or postal address.

The shareholders are hereby notified regarding the right to, at the continued annual general meeting, request information from the board of directors and managing director according to Ch. 7 § 32 of the Swedish Companies Act.

## **Processing of personal data**

For information on how personal data is processed in relation the meeting, see the Privacy notice available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

\* \* \* \* \*

Stockholm in June 2022  
Kopy Goldfields AB (publ)  
The board of directors

## **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

[Notice of continued annual general meeting in Kopy Goldfields AB \(publ\)](#)