

# Resolutions from the extraordinary general meeting 30 November 2023

**Copperstone Resources AB (publ) (the “Company”) has today on 30 November 2023 at 15:00 p.m. held an extraordinary general meeting at the offices of Hannes Snellman Attorneys, Kungsträdgårdsgatan 20, SE-111 47 Stockholm.**

## **Resolutions**

A summary of the resolutions passed by the extraordinary general meeting is set-forth below. The resolutions were adopted unanimously.

### **Consolidation of shares**

The extraordinary general meeting resolved, in accordance with the board of director’s proposal, on a consolidation of shares whereby twenty (20) existing shares in the Company are merged to one (1) new share. The resolution was made by (A) a directed issue of shares to Skandinavkonsult i Stockholm AB, reg.no. 556090-3030, of not more than 16 shares with a subscription price of SEK 0.1 per share (equivalent to the quota value of the share), for the purpose of achieving a share number divisible by 20, (B) changing the limits of the number of shares in the articles of association to enable the consolidation of shares, and (C) consolidation of the Company’s share whereby twenty (20) shares shall be merged to one (1) share, so-called reversed split.

The shareholders whose number of shares are not equally divided by twenty (20) will, by the shareholder JOHECO AB, reg.no. 559208–1805, receive shares so that their respective shareholding is divisible by twenty (20), so-called rounding up. Such shares will be received by shareholders free of charge. Exchange of shares and allocation of shares as set out above will be facilitated through the care of Euroclear Sweden AB without further action required from the Company’s shareholders.

The record date for the consolidation of shares shall be determined by the board of directors, which will be made public in a separate press release after the planned listing on Nasdaq Stockholm Main Market, although not later than year-end. In connection with the execution of the consolidation of shares, the Company’s new ISIN-code for its shares will be changed to SE0021148160. The number of shares in the Company will, after the equalization issue and the consolidation of shares, amount to 90,080,342, each share with a quota value of SEK 2.00.

*This information was submitted for publication at 16:40 pm CET on 30 November 2023.*

**For further information, please contact:**

Jörgen Olsson, CEO

Mobile: +46 (0) 703 – 420 570

Email: [jorgen.olsson@copperstone.se](mailto:jorgen.olsson@copperstone.se)

Press contact Daniel Kangas

Mobile: +46 (0) 702 – 262 656

[daniel.kangas@heedmark.com](mailto:daniel.kangas@heedmark.com)

[info@copperstone.se](mailto:info@copperstone.se) or [www.copperstone.se](http://www.copperstone.se)

**About Us**

Copperstone Resources AB is a company now scaling up to become a modern and responsibly producing mining company through the reopening of the Viscaria mine in Kiruna, Sweden. The deposit's high copper grade assessed mineral resources, geographical location and growing team of experts provides good opportunities to become a key supplier of quality and responsibly produced copper – a metal that plays a critical role in Sweden's and Europe's climate change towards an electrified society. In addition to the Viscaria mine, Copperstone holds a number of other exploitation concessions and exploration permits in Arvidsjaur (Eva, Svartliden, Granliden) and Smedjebacken (Tvistbogruvan), all in Sweden. The parent company's shares are traded on the Nasdaq First North Growth Market (ticker COPP). Augment Partners is the company's Certified Adviser, [info@augment.se](mailto:info@augment.se), +46 8 604 22 55.

**Attachments**

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