

## PRESS RELEASE

06 December 2022 12:35:00 CET

## Kopy Goldfields' Nomination Committee for the 2023 AGM

In accordance with the resolution at the Annual General Meeting in Kopy Goldfields on May 31, 2022, a nomination committee has been formed. Kopy Goldfields' nomination committee for the AGM 2023 consists of the following members:

- **Johan Österling**, appointed by HC Alliance Mining Group Ltd
- **Yury Nikitskiy**, appointed by Lexor Group SA
- **Sune Nilsson**, appointed by KGK Holding Aktiebolag
- **Kjell Carlsson**, chairman of the board Kopy Goldfields AB

Shareholders having appointed members to the nomination committee represent approximately 84.4 percent of the voting rights for all shares of Kopy Goldfields.

The tasks of the nomination committee shall be to prepare for the AGM 2023 proposals in respect of:

- the chairman of the annual general meeting;
- candidates for the post of chairman and other directors of the board;
- fees and other remuneration to each director;
- fees to members of committees within the board;
- election and remuneration of the Company auditor; and
- principles for the nomination committee.

A shareholder who wishes to submit a proposal to the nomination committee shall do this by written request either by e-mail [nomination.committee@kopygoldfields.com](mailto:nomination.committee@kopygoldfields.com), or to the following address:

Kopy Goldfields AB (publ)  
Attn. Nomination committee  
PO Box 7292  
103 90 Stockholm  
Sweden

Proposals have to be received no later than March 10, 2023, to be considered by the nomination committee. The AGM will be held in Stockholm, Sweden on May 25, 2023.

**For more information, please contact:**

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## **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**

**[Kopy Goldfields' Nomination Committee for the 2023 AGM](#)**