

# Copperstone announces record date and timetable for the consolidation of shares

**The board of directors of Copperstone has set the timetable for the consolidation of shares, resolved upon by the extraordinary general meeting on 30 November 2023.**

On 30 November 2023, the extraordinary general meeting in Copperstone resolved on a consolidation of shares, whereby twenty (20) existing shares in the company are merged to one (1) new share. The board of directors has now, pursuant to the authorization granted by the general meeting, set the record date and timetable for the consolidation of shares.

Timetable for the consolidation	
12 December 2023	Last day of trading with shares before the consolidation and with old ISIN-code
13 December 2023	First day of trading with consolidated shares and new ISIN-code
14 December 2023	Record date for the consolidation
15 December 2023	The consolidation is completed

Copperstone will change ISIN-code due to the consolidation. The company's share is traded with new ISIN-code from and including 13 December 2023.

The shareholders whose shareholding on the record date is not divisible by twenty (20), will by shareholder JOHECO AB, reg.no. 559208-1805, receive shares free of charge, so that their shareholding is divisible by twenty (20). The receiving of shares as aforementioned and the consolidation of shares will occur by the care of Euroclear Sweden AB without any action required from the company's shareholders.

After the consolidation of shares, the total amount of shares in the company will amount to 90,080,342 shares, each share with a quota value of SEK 2.00.

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**C O P P E R S T O N E**

R E S O U R C E S

**Press Release**

08 December 2023 12:00:00 CET

### **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 Nasdaq Stockholm Main Market (ticker COPP).

### **Attachments**

[Copperstone announces record date and timetable for the consolidation of shares](#)