



**“ZANGEZUR COPPER MOLYBDENUM COMBINE”
CLOSED JOINT STOCK COMPANY**

Lernagortsneri 18 str., Kajaran city, Syunik region, Republic of Armenia, postcode 3309,
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MATERIAL FACTS AND EVENTS
“ZANGEZUR COPPER MOLYBDENUM COMBINE” CLOSED JOINT STOCK COMPANY
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On May 6, 2021 the Annual General Meeting of Shareholders of "Zangezur Copper and Molybdenum Combine" CJSC (hereinafter referred to as the Company) took place, to which all the shareholders of the Company, owning shares with voting right have participated.

By the decisions of the Annual General Meeting of the Shareholders of “ZCMC” CJSC adopted anonymously (all the shareholders have voted “for”) the Financial Statements of the Company for 2020 year and the Profit and Loss distribution have been approved, as well as decision was made (also anonymously) on distribution of annual dividends based on the results of Company’s operations in 2020, in total amount of 410 042 000 (four hundred then thousand forty two) AMD, within the frames of the regulations defined by RA Legislation.