



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

Lernagortsneri 18 str., Kajaran city, Syunik region, Republic of Armenia, postcode 3309,
Tel. (+374285) 3 31 31, e-mail address: info@zcmc.am

MATERIAL FACTS AND EVENTS
“ZANGEZUR COPPER MOLYBDENUM COMBINE” CLOSED JOINT STOCK COMPANY
RA, Kajaran, 3309, 18, Lernagorcneri str.
Tel.: (+374 285) 3 31 31
Email: info@zcmc.am
Report N 12, 12.05.2021

- 1) On October 30, 2020 the Board of “Zangezur Copper Molybdenum Combine” closed joint stock company (hereinafter “the Company” or “ZCMC”) has adopted a decision to call an Extraordinary General Meeting of Company’s shareholders for discussion of issues regarding the amendments of the Share Purchase Agreements signed with CRONIMET Mining GmbH and Makur Erkati Gortsaran OJSC and share pledging.
- 2) During the Extraordinary General Meeting of Company’s Shareholders held on November 6, 2020, were adopted decisions on approval of amendments of the Share Purchase Agreements with Cronimet Mining GmbH and Makur Erkati Gortsaran OJSC, as well as pledging the ZCMC shares purchased from that companies in favor of them, for securing the Company’s obligations.