



**“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
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Tel.: (+374 285) 3 31 31
Email: info@zcmc.am
Report N 16, 15.06.2021

- 1) On June 10, 2021 the Board of “Zangezur Copper Molybdenum Combine” closed joint stock company (hereinafter “the Company”) has adopted a decision to call an Extraordinary General Meeting of the Company’s Shareholders on June 15, 2021, for discussion of an interested party transaction approval issue.
- 2) On June 15, 2021 an Extraordinary General Meeting of Company’s Shareholders took place, during which was adopted a decision on rejection of the interested party transaction (transaction offer).