



“ZANGEZUR COPPER MOLYBDENUM COMBINE” CLOSED JOINT STOCK COMPANY

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MATERIAL FACTS AND EVENTS “ZANGEZUR COPPER MOLYBDENUM COMBINE” CLOSED JOINT STOCK COMPANY

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By the request of “Zangezur Mining” LLC (12,4999% shareholder of “Zangezur Copper Molybdenum Combine” CJSC (hereinafter “the Company” or ZCMC)) on August 16, 2021 the Board of ZCMC has adopted a decision to call an Extraordinary General Meeting of the Company’s Shareholders on September 15, 2021, with the following agenda:

- 1) Redemption of 2,061,253 (two million sixty one thousand two hundred fifty three) ordinary nominal stocks (each with nominal value of AMD 20,000 (twenty thousand)) of the company (the issue to increase the nominal value of the stocks and to leave the authorized capital unchanged) acquired by Zangezur Copper Molybdenum Combine CJSC from CRONIMET Mining Joint-Stock Company and Plant of Pure Iron Open Joint-Stock Company.
- 2) Amending Clause 15 of the Charter of Zangezur Copper Molybdenum Combine CJSC and approving the amendment of the charter.