



“ZANGEZUR COPPER MOLYBDENUM COMBINE” CLOSED JOINT STOCK COMPANY

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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 22, 23.09.2021

By the initiative and proposed agenda of “Zangezur Mining” LLC (12,4999% shareholder of “Zangezur Copper Molybdenum Combine” CJSC (hereinafter “the Company” or ZCMC)) the Extraordinary General Meeting of ZCMC Shareholders took place.

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.

As a result of the organized votes on the two issues of the agenda, the same proportion of votes was formed:

- **“for”**- 343 539 votes;
- **“against”**- 343 542 votes;
- **“refrained”**- 0 vote.

Decisions on redemption of shares and approval of charter amendments were not adopted, due to the lack of the required number of votes "for".