



“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.

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- 1) On June 16, 2021 Zangezur Copper Molybdenum Combine CJSC (hereinafter also referred to as ZCMC) and Promyshlennaya Kompaniya JSC (hereinafter also referred to as PromCom) have signed a Share Sale and Purchase Agreement, by which ZCMC has undertaken to pass to PromCom 1,649,003 (one million six hundred forty nine thousand three) ordinary nominal shares in ZCMC by ownership right, under the terms and conditions of the mentioned agreement.

On September 30, 2021 the transfer of ownership right to PromCom towards the mentioned shares was registered in the share registry of ZCMC.

Note:

Promyshlennaya Kompaniya JSC is majority owned and controlled by Mr. Roman Trotsenko, a Russian businessman, who also owns and controls AEON Corporation (<http://www.aeoncorp.ru/>).

Sizable projects of AEON Corporation includes:

- GeoProMining (<https://www.geopromining.com/>), an international diversified mining company which extracts and processes gold, silver, antimony and copper in Russia and Armenia.
- Novaport LLC (<https://novaport.ru/>), the largest regional airports group in Russia that owns and operates 18 regional airports.
- SDS Azot JSC (<http://www.sds-azot.ru/>), one of the largest producers of nitrogen fertilizers in Russia.
- AEON Development, a real estate development company.

- 2) On September 30, 2021 Promyshlennaya Kompaniya JSC has donated 412,251 ordinary nominal shares in “Zangezur Copper Molybdenum Combine” CJSC (with nominal value 20,000 AMD each), owned by it, to the Republic of Armenia.

The donation was accepted by the Republic of Armenia in accordance with RA Government Decree No 1613-U, dated September 30, 2021.