



“ZANGEZUR COPPER MOLYBDENUM COMBINE” CLOSED JOINT STOCK COMPANY

Lernagortsneri 18 str., Kajaran city, Syunik region, Republic of Armenia, postcode 3309,
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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 28, 23.03.2022

1) On March 11, 2022, a Board session of Zangezur Copper and Molybdenum Combine CJSC (hereinafter referred to as Company or ZCMC) took place, during which a decision was adopted to include the following persons in the list of candidates for the Company’s Board members:

- Mr. Roman Victorovich Trotsenko;
- Mr. Roman Nikolaevich Khudoliy;
- Mr. Anatoly Victorovich Gogotin;
- Mrs. Inna Grigorievna Slivinskaya;
- Mr. Artyom Petrosyan;
- Mr. Pascal J. Feidt;

The Board also decided to convene an Extraordinary General Meeting of shareholders of ZCMC CJSC on March 16, 2022, with the following agenda:

- a) early termination of powers of the elected Board members of the Company;
- b) election of the Company’s new Board members.

2) On March 16, 2022, an Extraordinary General Meeting of ZCMC CJSC shareholders took place, during which the following decisions were adopted:

- a) To terminate powers of the following Board members of the Company:

- Mr. Thomas Heil;
- Mr. Narek Ambaryan;
- Mr. Parag Johannes Bhatt;
- Mr. Moritz Hill;

- b) To elect the following persons Board members of the Company:

- Mr. Roman Victorovich Trotsenko;
- Mr. Roman Nikolaevich Khudoliy;
- Mr. Anatoly Victorovich Gogotin;
- Mrs. Inna Grigorievna Slivinskaya;
- Mr. Artyom Petrosyan;

- c) To define that the decision on termination of powers of the incumbent elected Board members of the Company and the decision on election of new Board members of the Company will enter into force on April 18, 2022.