



“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

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On April 5, 2022, an Extraordinary General Meeting of Zangezur Copper and Molybdenum Combine CJSC (hereinafter referred to as Company or ZCMC) shareholders took place, during which the following decisions (among others) were adopted:

- a) to approve the Company Charter in new edition,
- b) to approve Regulations for the Board of the Company in new edition.