



“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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RA, Kajaran, 3309, 18, Lernagorcneri str.

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Report N 31, 21.04.2022

1. On April 18, 2022, an Extraordinary General Meeting of Zangezur Copper and Molybdenum Combine CJSC (hereinafter referred to as Company or ZCMC) shareholders took place, during which it was decided to terminate powers of the Company’s General Director, Mr. Parag Johannes Bhatt, from April 29, 2022, and to appoint Mr. Roman Khudoliy to the position of the Company’s General Director from the same date.
2. On April 22, 2022, a Session of ZCMC Board of Directors took place, during which Mr. Mirzaaziz Musakhanov was elected to the position of the Chairman of the Company’s Board of Directors.