



**“ZANGEZUR COPPER MOLYBDENUM COMBINE”  
CLOSED JOINT STOCK COMPANY**

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**MATERIAL FACTS AND EVENTS**  
**“ZANGEZUR COPPER MOLYBDENUM COMBINE” CLOSED JOINT STOCK COMPANY**  
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On April 25, 2021 the Board of “Zangezur Copper Molybdenum Combine” closed joint stock company (hereinafter “the Company”) has adopted a decision to call Annual General Meeting of the Company’s Shareholders on April 30, 2021, with the agenda issues in accordance with the clause “ժբ” of part 1 of the Article 67 of RA Law “On Joint Stock Companies”.