

KOPY GOLDFIELDS

Kopy Goldfields AB (publ)
Press release 25/2020
Stockholm, December 21, 2020

Kopy Goldfields' Nomination Committee for the 2021 Annual General Meeting

In accordance with the resolution of the Annual General Meeting 2020, the Chairman of the Board of Directors of Kopy Goldfields AB (publ) ("Kopy Goldfields" or the "Company"), was tasked to, prior to election of Directors at the 2021 Annual General Meeting, contact the Company's major shareholders in order to appoint no fewer than two and no more than four representatives of the Company's owners to constitute a Nomination Committee.

The Nomination Committee ahead of the 2021 AGM consists of the following members:

- Carl Svernlöv, appointed by HC Alliance Mining Ltd
- Yury Nikitskiy, appointed by Lexor Group SA
- Sune Nilsson, appointed by KGK Holding Aktiebolag
- Kjell Carlsson, chairman of the board of directors

Carl Svernlöv is the chairman of the nomination committee. Shareholders having appointed members to the nomination committee represent approximately 89.5 percent of the voting rights for all shares of Kopy Goldfields.

A shareholder who wishes to submit a proposal to the nomination committee shall do this by written request either by e-mail nomination.committee@kopygoldfields.com, or to the following address:

Kopy Goldfields AB (publ)
Attn. Nomination committee
Skeppargatan 27, 4th floor
114 52 Stockholm
Sweden

Proposals have to be received no later than 22 January 2021, to be considered by the nomination committee. The AGM will be held in Stockholm, Sweden on 27 May 2021.

For more information, please contact:

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Tim Carlsson, CFO, +46 702 31 87 01, tim.carlsson@kopygoldfields.com

About Kopy Goldfields

Kopy Goldfields is a leading Swedish gold exploration and production company operating in the most renowned gold mining regions of Russia. Kopy Goldfields' strategy is to combine Russian geologic knowledge and science with international management, "best industry practices" and modern and efficient technology to identify and develop mineral deposits in a cost-efficient, safe and transparent way. The Company is listed on NASDAQ First North Growth Market in Stockholm.

Kopy Goldfields applies International Financial Reporting Standards (IFRS), as approved by the European Union. Stockholm Certified Advisers acts as Certified Adviser, contact number: +46 707 94 90 73, e-mail: info@certifiedadviser.se.

The Share

Ticker: KOPY

<http://www.nasdaqomxnordic.com/shares/microsite?Instrument=SSE77457>

Outstanding shares: 886,005,575