

Progress report on the closing of the accounts.

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Auplata Mining Group - AMG (Euronext Growth - FR0013410370 - ALAMG) provides a status report on the closing of its financial statements.

As indicated in the press releases dated April 30, 2020 and June 30, 2020, in view of the health situation related to Covid-19 and despite the participation and efforts of all the stakeholders, the process of verification of the 2019 annual financial statements, including the auditors' audit, did not allow the company to hold its annual general meeting on September 30, 2020, as originally planned. To date, the situation regarding the closing of the 2019 AMG Group financial statements is as follows:

- After the conversion of all AMG Peru's financial statements for the years ended December 31, 2018 and December 31, 2019 to IFRS, AMG Peru's auditors were able to finalize their reports on August 14, 2020 with an "unqualified" opinion;
- As a result, the auditors in charge of the AMG Group audit were able to continue their work, particularly regarding consolidation. This work is currently being completed;
- Once the work is completed,
- the Board of Directors, with the advice of the Audit Committee, will approve the parent company and the consolidated financial statements so that the Auditors can finalize their reports and the General Assembly can be convened;

In view of the foregoing, and given the legal deadlines for convening shareholders' meetings, on September 16, 2020, the Company submitted a request to the President of the Cayenne Mixed Court on September 16, 2020 to obtain additional time to hold its annual shareholders' meeting. The Company will inform the market of the outcome of this request.

As a result, the Group is doing everything possible to:

- Publish its Annual Financial Report for the 2019 financial year on September 30, 2020;
- Hold the general assembly to approve the 2019 accounts by mid-November 2020. Subject to changes in health standards related to the pandemic, the company would like this general meeting to be held in Paris at a location yet to be defined;
- Publish the 2020 semi-annual financial statements for the period ending June 30, 2020 no later than the day of the general meeting.



OGD in a nutshell

Auplata Mining Group (AMG), incorporated in July 2004 and listed on the Paris Stock Exchange (Euronext Growth) since December 2006, is a polymetallic mining exploration and mining group. AMG is present in French Guiana and, through its subsidiaries, in Peru, Morocco (listed on the Casablanca Stock Exchange) and Côte d'Ivoire. AMG pursues a dynamic, sustainable and innovative industrial and financial strategy for the development of high-potential precious and base metal deposits with the involvement of local stakeholders. The AMG Group's objective is to produce the metals of tomorrow needed for the energy transition in a clean and responsible manner, while trying to provide France with a national source of strategic metals.

ISIN code: FR0013410370 - mnemonic code: ALAMG - ICB classification: 1777 - Gold Mining. For more information on Auplata Mining Group: www.auplatamininggroup.com



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