

2019 Annual Results of Auplata Mining Group (AMG)



Press Release - November 16, 2020

Auplata Mining Group - AMG (Euronext Growth - FR0013410370 - ALAMG) publishes its 2019 annual financial statements, approved by the Board of Directors at its meeting of November 15, 2020. The 2019 annual financial report, including the consolidated annual financial statements, the management report and the corporate governance report, is available on the AMG website, Investors' Area, section Investors / Documents / 2020 / Shareholders' Meetings.

The press release dated November 2, 2020 provided an update on the status and a number of financial items. The information contained therein has not been modified since then.

< **KEY HIGHLIGHTS OF THE FISCAL YEAR 2019**

AMG, listed on the Paris Stock Exchange (Euronext Growth) since December 2006, is a polymetallic exploration and mining group. AMG is currently present in French Guiana, Peru, Ivory Coast and Morocco.

AMG pursues a dynamic, sustainable and innovative industrial and financial strategy to develop high-potential precious and base metal deposits with the involvement of local players. AMG'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.

The Group has three entities producing zinc, lead, silver and gold.

In French Guyana : the exploration, extraction and sale of gold concentrates. As at December 31, 2019, the Group held, through AMG, SMYD and Armina, mining titles in the communes of Saint-Élie (AMG: "Dieu-Merci", "Renaissance", "La Victoire" and "Couriège"), Maripasoula (SMYD: "Yaou" and "Dorlin") and Saint-Laurent du Maroni and Mana (Armina: "Bon Espoir" and "Iracoubo Sud"). The Group has finalized the construction of the plant erected on the concession of Dieu Merci and has started, following the obtaining of the complementary prefectural decree dated November 21, 2019, the commissioning operation of the plant.

In Peru: through its subsidiary AMG Peru, the exploration, extraction and sale of zinc and lead (silver) concentrates. The mining operations are located in the Suyckutambo and El Santo mining units, in the districts of Suyckutambo (Espinar province, Cusco department) and Caylloma (Caylloma province, Arequipa department), in the departments of Cusco and Arequipa. The Suyckutambo plant is the group's main processing site in Peru. The mining area includes the Ana Maria plant, the Santa Ursula mine, the mine bases and other infrastructures (maintenance workshops, storage warehouses, unloading platform, weighing and loading of concentrates, etc.).

In Morocco : At December 31, 2019, the Group held 39.85% of the capital of the OSEAD fund, owning 100% of Osead Mining Maroc, a company holding 37.04% of the capital of Compagnie Minière de Touissit (CMT), a company incorporated under Moroccan law and listed on the Casablanca Stock Exchange. CMT is specialized in the exploration, extraction and processing of base metal ores, precious metals and industrial minerals. CMT is the leader in Morocco in the production of high quality silver-lead concentrates, it also produces silver zinc concentrates.

< **GENERAL ASSEMBLY OF NOVEMBER 30, 2020.**

As mentioned in the notice of meeting published in the BALO on October 26, 2020, available on the Company's website, it was decided, in the current health context, that the Shareholders' Meeting of November 30, 2020 would be held in camera, without the shareholders and other persons entitled to attend being present, either physically or by conference call or audiovisual means.

The notice of this shareholders' meeting includes the agenda, the resolutions and the practical arrangements for voting.

As mentioned in this notice of meeting as a notice of meeting :

As from the date of the notice of meeting, shareholders may request in writing to their account keeper to send them the said form. Requests received no later than six days before the date of the General Meeting will be granted.

The single postal voting form or proxy form must be returned, accompanied for bearer shareholders by their certificate of participation. The postal voting form must be received at the company's registered office or at the e-mail address auplata@actus.fr by no later than November 26, 2020.

Mandates to a third party may validly reach the company's registered office by electronic means at the following address: auplata@actus.fr until the fourth day prior to the date of the general meeting, i.e. no later than November 26, 2020.

The proxy holder may not physically attend the Shareholders' Meeting. He must send his instructions for the exercise of the mandates at his disposal to the company by electronic means to the following address: auplata@actus.fr, using the form in the form of a postal vote, no later than the fourth day prior to the date of the general meeting, i.e. no later than November 26, 2020.

A shareholder who has already cast a postal vote or sent a proxy may choose another means of participation in the meeting, provided that he or she gives instructions to this effect within a period of time compatible with the rules relating to each means of participation in the company. Previous instructions received are then revoked.

The documents and information relating to this Shareholders' Meeting will also be made available to shareholders in accordance with the legal and regulatory conditions in force and available on the company's website: www.auplatamininggroup.com under the heading Investors / Documents / 2020 / Shareholders' Meetings.

Due to a material error, the deadline for making all of this information available is not twenty-one days before the meeting, which applies for companies on a regulated market, but fifteen days for companies, such as AMG, listed on Euronext Growth, which is a multilateral trading facility..

> **Auplata 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 exploration and mining group. AMG is present in French Guyana and, through its subsidiaries, in Peru, Morocco (listed on the Casablanca Stock Exchange) and Ivory Coast. AMG pursues a dynamic, sustainable and innovative industrial and financial strategy to develop high-potential precious and base metal deposits with the involvement of local players. The company'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 supply of strategic metals.

ISIN : FR0013410370 - ALAMG ; ICB : 1777 - Gold Mining.

For more information on the corporation Auplata Mining Group : www.auplatamininggroup.com

y **Contacts**

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