

# Organization of the Joint General Assembly of June 30, 2021



*Press release – June 25, 2021*

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**Auplata Mining Group – AMG (Euronext Growth - FR0013410370 - ALAMG)** provides an update on the organization of the next joint General Meeting of Shareholders on June 30, 2021, at 4 P.M. (Paris time).

1. As mentioned in the notice of meeting as notice of convocation published in the Bulletin of Mandatory Announcements of May 26, 2021:
2. The General Meeting of June 30, 2021 will exceptionally be held in camera, “without the presence of shareholders and other people entitled to attend whether physically or by telephone or audiovisual conference.”;
1. Shareholders were given the option to choose between one of the following three voting formulas:
  - a) Give a proxy to the person of their choice under the conditions of Article L 225–106 of the commercial code (mandate to a third party), if being specified that, in this case, the representative should vote by the mail under this power;
  - b) Empowering the President of the board of Directors;
  - c) Voting by mail.
2. Shareholders were therefore only able to vote by mail or give power, using the single voting form made available to them for this purpose on the company's website;
3. In accordance with the instructions, the single voting form had to be received at the Company's head office or at the e-mail address [auplata@actus.fr](mailto:auplata@actus.fr) no later than 25 June 2021 at 3 p.m., Paris time;
4. In addition, shareholders will have the opportunity to follow the general meeting by videoconference. It is necessary to register before the Joint General Meeting by writing to the following address: [auplata@actus.fr](mailto:auplata@actus.fr), and providing:
  1. A certificate of registration in account issued through their account maker;
  2. A copy of their id;
    1. The phone number they will use for the connection (if they want to connect by telephone).
1. The recording of the audio conference as well as all documents and information concerning this Joint General Meeting will be made available to shareholders under the conditions and deadlines provided by the regulations in force and in particular, the information referred to in Article R. 225–73–1 of the Commercial code published on the AMG website, [auplatamininggroup.com](http://auplatamininggroup.com), documents section, general meetings section.

## **AMG 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 group for exploration and mining. AMG is present in French Guiana and, through its subsidiaries, in Peru, Morocco (listed on the Casa Blanca Stock Exchange) and Cote d'Ivoire. AMG pursues a dynamic, sustainable and innovative industrial and financial strategy for the development of precious and base metal deposits with high potential with the involvement of local actors. The company's objective is to produce the metals of tomorrow necessary for the energy transition in a clean and responsible way, while trying to provide France with a source of national supply of strategic metals.

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

For more information about the company Auplata Mining Group: [www.auplatamininggroup.com](http://www.auplatamininggroup.com)

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