

Results of the Joint General meeting of 30 June 2021

Press release - June 30, 2021

Auplata Mining Group – AMG (Euronext Growth - FR0013410370 - ALAMG) publishes the results of the shareholders' votes at the Joint General Meeting on 30 June 2021.

The General Meeting of Shareholders of AMG was held behind closed doors, under the chairmanship of Mr. Luc Gérard, without the physical presence of the shareholders.

Given the Covid-19 pandemic and the impossibility of being able to hold a general meeting with the physical presence of shareholders, shareholders who requested it according to the terms communicated were able to participate in the live audio conference.

With the exception of the 20th resolution, for which the Governing Council recommended a vote against, all resolutions were adopted.

On the basis of the ballot papers received and the credentials given to the President, 149,635,090 shares were registered out of a total of 285,041,831 voting shares, representing a quorum of 52.50 per cent for all resolutions.

The result of the global vote and the vote by resolution, as well as the recording of the audio conference are available on the Company's website www.auplatamininggroup.com, investors/documents/2021/general meetings.

In particular, the shareholders approved:

- the 2020 social annual accounts;
- consolidated annual accounts 2020;
- the allocation of the result for the financial year 2020;
- the renewal of RSM's mandate as co-auditor of the company;
- share repurchase program;
- a reduction of the previous losses as they appear in the "carry-over again" account in the approved accounts for the financial year ended 31 December 2020, after allocation, which amount to €21,079,358.54, by charging to the "Premiums" account which is thus reduced 136 967 145,2505 € at 115 887 786,7105 €;
- all resolutions on financial delegations to the Executive Board.

The answers to the written questions asked by the shareholders were posted on the company's website prior to the holding of the said meeting.

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 Casablanca Stock Exchange) and Côte 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 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 Auplata Mining Group : www.auplatamininggroup.com

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