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|-------------------------------------|--------------------------------------|
| Registration number | |
| 556224-1892 | |
| Date of registration of the company | Date of registration of current name |
| 1983-01-20 | 2010-07-12 |
| Document created on | Page |
| 2023-02-17 13:15 | 1 (3) |

Registration number: 556224-1892

Business name: Sotkamo Silver AB

Address: Box 5216 / Nybrogatan 34
102 45 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1982-11-24

SHARE CAPITAL

Share capital...: SEK 274,871,387.985048
 Min.....: SEK 100,000,000
 Max.....: SEK 400,000,000

Number of shares: 200,366,211
 Min.....: 70,000,000
 Max.....: 280,000,000

BOARD MEMBER, CHAIR OF THE BOARD

571120 Virkkunen, Eeva-Liisa, Museokatu 7 B 19, 00100 HELSINGFORS,
FINLAND

BOARD MEMBERS

540303 Jokela, Kari Jukka, Reunaniitty 4 C 4, 05500 ESPOO, FINLAND
 570907 Luukkonen, Kimmo Tapio, 1 Dun Cairn, Co. Meath,
A92YW67 DONACARNEY, IRELAND
 600603 Sunabacka, Sixten Andrew, Villagatan 20-22, A6,
00150 HELSINGFORS, FINLAND
 540218 Vesanto, Jarmo, Ratinankatu 7 A9, 33200 TAMPERE, FINLAND

MANAGING DIRECTOR

760728 Jalasto, Mikko Sakari, Sopalantie 8, 88600 SOTKAMO, FINLAND

PERSON AUTHORIZED TO RECEIVE SERVICE OF PROCESS

711018-0051 Vennerstrand, Johan Peter, c/o A1 Advokater,
Riddargatan 13 A, 114 51 STOCKHOLM

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| 2023-02-17 13:15 | 2 (3) |

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 670303-4030

PRINCIPALLY RESPONSIBLE AUDITOR

670303-4030 Johansson, Gustav Martin, c/o PwC, Torsgatan 21,
113 21 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power by any one of
the board members

in combination with

Jalasto, Mikko Sakari

Furthermore, the Managing Director, in the course of normal business
activities, is also entitled to sign.

Note: The register indicates that not all company official
positions are filled.

ARTICLES OF ASSOCIATION

Date of the latest change: 2022-12-28

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20210101-20211231

SECONDARY BUSINESS NAME

Silver Resources SR

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2010-07-12 Sotkamo Silver AB

1990-10-23 GEXCO Aktiebolag

1988-08-12 DK Prospektering Aktiebolag

1985-06-03 CM. Information Systems Aktiebolag

1983-01-20 Data Boat Charter Aktiebolag

The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office.

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| Document created on 2023-02-17 13:15 | Page 3 (3) |

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