



SOTKAMO SILVER AB
(NGM: SOSI; NASDAQ: SOSII)

Press release August 22nd, 2018
Stockholm, 08.45

SOTKAMO SILVER AB: CHANGE OF DATE OF ANNUAL GENERAL MEETING

The Board decided to change the date of the General Annual Meeting. The new date is April 11th, 2019.

CONTACT PERSON

Timo Lindborg, CEO of Sotkamo Silver AB, tel. +358 40 508 3507

This information is information that Sotkamo Silver AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, on August 22nd, 2018, at 8.45 CET.

The official Stock Exchange Releases are given in Swedish, and there may be differences in the translated versions. In case of differences the Swedish version applies.

ABOUT SOTKAMO SILVER AB

Sotkamo Silver AB's business concept is to exploit mineral deposits in the Nordic countries with positive social and environmental benefits. Sotkamo Silver owns mineral deposits, which contain silver and gold in Finland as well as zinc and gold in Norway. The Company's main development project is the Silver Mine project in the municipality of Sotkamo.

Sotkamo Silver applies SveMin's & FinnMin's respective rules of reporting for public mining & exploration companies. Sotkamo Silver has chosen to report mineral resources and ore reserves according to the internationally accepted JORC or NI 43-101 code. The company applies International Financial Reporting Standards (IFRS) as approved by the European Union.

Legal Entity Identifier (LEI): 213800R2TQW1OZGYDX93

The ticker symbol is SOSI in NGM Equity in Stockholm and SOSII in NASDAQ Helsinki.

ISIN-code for Sotkamo Silver shares is SE0001057910.

Read more about Sotkamo Silver on www.silver.fi

The Company's press releases and financial reports are distributed via Cision Sverige and are available on www.silver.fi