

# NMG: Flagging

In connection with the Annual General Meeting of Nickel Mountain Group AB (NMG), to be held on Wednesday June 4, 2014, depute member of the Board Erlend Dunér Henriksen has received proxies to represent and vote for 7,891,327 shares held by the minority shareholders. Following the recent change in share number, this represents 34.76% of the outstanding shares and voting rights in the Company.

Erlend Dunér Henriksen controls 148,498 shares held by his wholly owned company Renud Invest AS.

This information is subject to the disclosure requirements pursuant to section 4 of the Norwegian Securities Trading Act.

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