



Bulletin from the Extraordinary General Meeting of EUROBATTERY MINERALS on 27 May 2020

The shareholders of Eurobattery Minerals AB held an Extraordinary General Meeting on 27 May 2020 in Stockholm at which the following main resolutions were passed.

Directed issue

The Meeting decided to increase the company's share capital by not more than SEK 150,663 through the new issue of not more than 150,663 shares, disapplying shareholders' preferential rights, in accordance with the Board's proposal. Alandra Oy, Kiviralli Oy and Tetra Ekberg Oy are entitled to subscribe for issued shares.

New issue of units with preferential rights for the company's shareholders

The Meeting decided to increase the company's share capital by not more than SEK 5,816,814 through the new issue of not more than 1,938,938 units, with preferential rights for the company's shareholders, in accordance with the Board's proposal. One unit right will be received for every five existing shares held on the record date of 25 June 2020. One unit right entitles the holder to subscribe for one unit consisting of two new shares and one new warrant. The subscription price is SEK 24 per unit.

Stockholm, 27 May 2020

Eurobattery Minerals AB (publ)

The Board of Directors

For further information, please contact:

Roberto García Martínez, CEO

E-mail: roberto@eurobatteryminerals.com

Website: <https://eurobatteryminerals.com/en/>

This information is the sort of information that the company is obliged to disclose under the EU market abuse regulation. The information was submitted by the above contact person for publication on 27 May 2020 at 12:45 CEST.

Eurobattery Minerals is a mining and prospecting company focused on battery minerals such as nickel, cobalt, copper and rare earth elements. Business activities and operations are conducted exclusively in Europe with a focus on Spain and northern Sweden. The Company has one mining licence and eight exploration licences. The headquarters are located in Stockholm.

Augment Partners AB, email: info@augment.se, phone: +46 8 505 651 72, is the company's Mentor

Eurobattery Minerals is a mining and prospecting company focused on battery minerals such as nickel, cobalt, copper and rare earth elements. Business activities and operations are conducted exclusively in Europe with a focus on Spain and northern Sweden. The Company has one mining licence and eight exploration licences. The headquarters are located in Stockholm.

Augment Partners AB, email: info@augment.se, phone: +46 8 505 651 72, is the company's Mentor