



EURO
BATTERY
MINERALS

Martin Boldt-Christmas to step down as board member

Eurobattery Minerals AB (NGM; “BAT”), a growth company in the mineral exploration industry with a corporate vision to help Europe become self-sufficient in ethical battery minerals today announces that Martin Boldt-Christmas has decided to step down from his position as member of the board and thus he is no longer available for re-election at the Annual General Meeting on June 17.

– *The company has changed fundamentally since Martin joined the board and we thank him for his support, hard work and leadership,* said Roberto García Martínez, CEO at Eurobattery Minerals.

Martin has been a member of the board since 2018 as a representative for the shareholder Marbury Ridge Ltd. During his tenure the company has built a solid management team, defined its current strategy, broadened the shareholder base and expanded operations from Sweden to also include Spain and Finland.

– *It has been a true privilege to work with the company and its management team. Roberto has done a remarkable job and I’m confident that he and the management team will continue to take the company to the next level and beyond,* said Martin Boldt-Christmas.

Martin will leave his role as member of the board on the 17th of June, 2020.

For further information, please contact:

Roberto García Martínez, CEO

Email: roberto@eurobatteryminerals.com

This information is of the kind that the Company is required to disclose in accordance with the EU’s Market Abuse Regulation. The information was issued for publication through the agency of the contact person set out above on 12th of June 2020 at 15:00 CEST.

Eurobattery Minerals in brief

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 Finland, Spain and northern Sweden. The company has two mining licenses and eight exploration licenses. The headquarters is located in Stockholm.

Augment Partners AB, tel. +46 8 505 651 72, email: info@augment.se is Eurobattery Minerals’ Mentor