



SOTKAMO SILVER AB
(NGM: SOSI; NASDAQ: SOSI1)

Press release March 23, 2020
Stockholm 17.30 CET

Change of location for Sotkamo Silver's Annual General Meeting on April 2, 2020 and information with regards to the coronavirus

Press release: Stockholm, March 23, 2020, 17.30 CET

Sotkamo Silver will hold its Annual General Meeting April 2nd, **but the location is changed to Stora Salen på Jernkontoret, Kungsträdgårdsgatan 10, 111 87 Stockholm**. Historiska Museet is closed due to corona virus precautions.

Due to the coronavirus, a decision has been taken to implement a number of precautionary measures.

We have decided to hold the Annual General Meeting in the simplest possible form. No food will be served before the meeting. Furthermore, the speech by CEO, Paul Johnsson, will be confined to two minutes. The full speech will be made available on Sotkamo Silver's website, www.silver.fi, after the meeting.

Questions from shareholders at the meeting will be strictly focused on matters on the agenda of the meeting. Shareholders with more general questions are welcome to provide these in writing to paul.johnsson@silver.fi.

Due to traveling restrictions, members of the Board of Directors, members of the nominating committee and management, other than the CEO, cannot attend the Annual General Meeting in person.

If you have been in a risk area in the past 14 days before the date of the meeting, or if you have been in close contact with a person infected with the coronavirus, Sotkamo Silver encourage that you refrain from attending.

We wish to remind you of the option not to attend the Annual General Meeting in person but instead to participate through a proxy. Please contact CEO Paul Johnsson if you are planning to use a proxy.

A proxy form to represent shareholders and to exercise their voting rights is available for download here. (<http://www.silver.fi/sivu/se/bolagsstamma/>)

Sotkamo Silver is closely monitoring developments on the coronavirus and will, when necessary, update the above precautionary measures prior to the Annual General Meeting. We encourage that all those who intend to participate at the meeting to stay updated via www.silver.fi, on potential further measures.



For further information, please contact Paul Johnsson, CEO.

Contact person

Paul Johnsson, CEO of Sotkamo Silver AB, tel. +46 70 777 6976

The information was submitted for publication, through the agency of the contact persons set out above on March 23, 2020, at 17.30 CET.

The official Stock Exchange Releases are given in Swedish and there may be differences in the translated versions.

ABOUT SOTKAMO SILVER AB

Sotkamo Silver's business concept is to develop mineral deposits in the Nordic countries with regards to human society and environment. Sotkamo Silver owns through its subsidiary the Silver Mine in Sotkamo which started production in March 2019 and has reached full production capacity. In addition, the Company holds exploration rights to precious and base metal deposits in Finland, Sweden and Norway.

Sotkamo Silver applies SveMin's & FinnMin's own rules of reporting for public mining & exploration companies. Sotkamo Silver has chosen to publish 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 SOSI1 in NASDAQ Helsinki.

ISIN-code for Sotkamo Silver shares is SE0001057910.

Read more about Sotkamo Silver on www.silver.fi