



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

Press release March 14, 2023
Stockholm 14:00 CET

SOTKAMO SILVER: NOTICE OF ANNUAL GENERAL MEETING IN SOTKAMO SILVER AKTIEBOLAG (PUBL) ON 18 APRIL 2023

Press release: Stockholm, March 14, 2023, 14:00 CET

Sotkamo Silver AB (publ) is announcing via this press release the notice of the Annual General Meeting on 18 April 2023. The notice will be published on Sotkamo Silver's website and in Post- och Inrikes Tidningar (Swedish Official Gazette). Information that the notice has been published will be announced in Dagens Nyheter.

Notice of Annual General Meeting in Sotkamo Silver AB (publ) on 18 April 2023

Shareholders of Sotkamo Silver AB, reg. no 556224-1892 are hereby invited to the Annual General Meeting ("AGM") to be held on 18 April 2023 at 10.00 am at Jernkontoret, Kungsträdgårdsgatan 10 in Stockholm. The entrance to the meeting and registration will open at 09.30 am.

The Board of Directors have decided, pursuant to the company's articles of association, that shareholders shall also have the right to exercise their voting rights by postal voting. Shareholders may therefore choose to participate at the AGM and exercise their voting rights at the AGM by attending in person, through a proxy or by postal voting in advance.

Participation at the AGM

Those who wish to participate at the AGM must be entered as a shareholder in the share register kept by Euroclear Sweden AB on 6 April 2023.

In order to be entitled to participate at the AGM, a shareholder whose shares are held with a nominee must (including Finnish shareholders that are registered within the Finnish book-entry system at Euroclear Finland Oy) register their shares in their own name so that the shareholder is registered in the share register kept by Euroclear Sweden AB as per the record date 6 April 2023. Such registration may be temporary (so called voting right registration) and request for such registration shall be made to the nominee in accordance with the nominee's routines in such time in advance as decided by the nominee (for shares registered within the Finnish book-entry system at Euroclear Finland Oy, what has been previously stated regarding nominees also applies in relation to Euroclear Finland Oy). Voting rights registrations completed by relevant nominees (including Euroclear Finland Oy) no later than 12 April 2023 are taken into account when preparing the meeting's register of shareholders.

Notice of attendance for participating in person or through a proxy

Those who wish to participate in the AGM in person or through a proxy should give notice of attendance to the company no later than on Thursday 13 April 2023 to A1 Advokater KB, Attn: Dennis Carlsson, Riddargatan 13A, 114 51 Stockholm (mark the envelope with "Sotkamo Silver

AGM 2023") or by e-mail to dennis.carlsson@a1advokater.se with reference "Sotkamo Silver AGM 2023".

The notice of attendance shall state name, personal identification number (Sw. personnummer) or corporate registration number, address, telephone number and, where relevant, the number of accompanying advisors (not more than two).

Those who do not wish to attend the AGM in person or exercise their voting rights by postal voting may exercise their voting rights at the AGM through a proxy in possession of a written, signed and dated proxy form. The validity term of the proxy form may not be more than one year, unless a longer validity term (however no longer than five years) is specifically stated in the proxy form. A proxy form issued by a legal entity must be accompanied by a copy of a certificate of registration or a corresponding document of authority for the legal entity. To facilitate the registration at the AGM, proxy forms, certificates of registration and other documents of authority should be submitted either by post to A1 Advokater KB, Attn: Dennis Carlsson, Riddargatan 13A, 114 51 Stockholm (mark the envelope with "Sotkamo Silver AGM 2023") or by e-mail to dennis.carlsson@a1advokater.se with reference "Sotkamo Silver AGM 2023" no later than on 13 April 2023. Template proxy forms in Swedish, English and Finnish are available on the Company's website, www.silver.fi.

Instructions for postal voting

Shareholders who wish to participate at the AGM and exercise their voting rights by postal voting shall use the voting form and follow the instructions available on the company's website, www.silver.fi. The postal vote must be received by the company no later than on 17 April 2023. The postal voting form shall be sent to A1 Advokater KB, Attn: Dennis Carlsson, Riddargatan 13A, 114 51 Stockholm (mark the envelope with "Sotkamo Silver AGM 2023") or by e-mail to dennis.carlsson@a1advokater.se with reference "Sotkamo Silver AGM 2023".

Those who wish to withdraw a submitted postal vote and instead exercise their voting rights by participating at the general meeting in person or through a proxy should give notice thereof to the general meeting's secretariat prior to the opening of the general meeting.

If the shareholder postal votes by proxy, a dated power of attorney shall be enclosed with the voting form. A proxy form is available upon request and on the company's website, www.silver.fi. If the shareholder is a legal entity, a certificate of incorporation or other authorization document shall be enclosed with the voting form. Shareholders are not allowed to include special instructions or conditions in the postal vote. If special instructions or conditions are included, such postal voting forms become invalid. Further information and conditions can be found in the voting form.

For questions about the general meeting or to receive a postal voting form or proxy form by post, please contact A1 Advokater KB, Attn: Dennis Carlsson, Riddargatan 13A, 114 51 Stockholm (mark the envelope with "Sotkamo Silver AGM 2023") or by e-mail to dennis.carlsson@a1advokater.se with reference "Sotkamo Silver årsstämma 2023".

Shareholders' right to receive information

Upon request by any Shareholder and where the Board of Directors believes that such may take place without significant harm to the company, the Board of Directors and the managing director shall provide information in respect of any circumstances which may affect the assessment of a matter on the agenda or the assessment of the company's or its subsidiary's financial situation and the company's relationship with other companies within the group.

Other

The proposals of the nominating committee, its motivated statement with information about the persons proposed to be elected as directors, the annual report, the auditor's report, the auditor's statement on application of guidelines for compensation, the board of directors' complete proposals concerning items 15-17 on the agenda, postal voting form and a proxy form, will be available at A1 Advokater KB, Riddargatan 13A, 114 51 Stockholm, and on the company's website: www.silver.fi at latest on 28 March 2023 and will be sent to shareholders upon request.

[Attachment: summons to the Annual General Meeting](#)

Stockholm, March 14, 2023

Sotkamo Silver AB

Mikko Jalasto, CEO

Contact person

Mikko Jalasto, CEO, tel. +358 50 4821689

This information is information that Sotkamo Silver AB is obliged to make public pursuant to the EU Market Abuse Regulation and the Securities Markets Act. The information was submitted for publication, through the agency of the contact persons set out above on March 14, 2023, at 14:00 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 with regards to human society and environment. The Company owns the Silver Mine in Sotkamo which started production in March 2019. In addition, the Company holds mining and exploration rights to precious and base metal deposits in Finland.

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.

The ticker symbol is SOSI on NGM Main Regulated Equity in Stockholm and SOSI1 on Nasdaq Helsinki.

ISIN-code for Sotkamo Silver shares is SE0001057910.



Legal Entity Identifier (LEI): 213800R2TQW1OZGYDX93

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