



SOTKAMO SILVER AB, (NGM:SOSI)

Press release 2010-11-16

NOTICE TO ATTEND EXTRAORDINARY GENERAL MEETING in Sotkamo Silver AB (publ)

Shareholders in Sotkamo Silver Aktiebolag (publ), reg. No. 556224-1892, are hereby given notice to attend Extraordinary General Meeting, Wednesday 1 December, 2010, at 2.00 pm, at Jernkontoret, Great Hall, Kungstradgardsgatan 10 in Stockholm. Registration begins at 1:30 pm.

Attendance at the EGM, etc.

Shareholders wishing to attend the EGM shall be registered in the shareholders' register, kept by the Euroclear Sweden AB (VPC) Thursday 25 November, 2010, at 2.00 pm.

Pre-registration ought to take place no later than Friday 26 November, 2010, to the address Sotkamo Silver AB, Hovslagargatan 5 B, 111 48 Stockholm, via phone +46 708 666 799, or via email agneta.pernerklint@silver.fi.

The company's share capital amounts at the date of this notice to 83 320 794.98 million SEK and is divided into 208 301 985 shares. Each share carries one (1) vote. The Company has not issues shares of different kinds.

Nominee shares

Shareholders whose shares are registered through a bank or other nominee must, in order to participate in the Extraordinary General Meeting, temporarily register the shares in their own name in the Shareholders Register at Euroclear Sweden AB in order to be entitled to participate in the meeting. Shareholders wishing such re-registering must inform the nominee in due time before Thursday 25 November, 2010, when such registration must be completed.

Representatives, etc.

Shareholders may attend the General Meeting by representative authorized by a dated and duly signed power of attorney. Power of attorney forms will be available on the company website, www.sotkamosilver.com.

Proposed Agenda

1. Opening of the general meeting.
2. Appointment of Chairman at the general meeting.
3. Preparation and approval of the voting register.
4. Approval of the agenda.
5. Election of one person to approve the minutes of the general meeting.
6. Determination of whether the meeting has been duly convened.
7. Speech of the company's CEO.
8. Proposal to resolve an authorization regarding issuing new shares etc.

The board of directors proposes to the general meeting to authorize the board of directors, for the period until next annual general meeting, to issue, at one or more occasions, with or without shareholders preferential rights, new shares, warrants and/or convertibles. Resolutions made in accordance with the authorization may not lead to that the number of shares in the company increase with more than 50,000,000 new shares, in total. Resolutions may contain regulations about shares, warrants and convertibles should be paid by capital contributed in kind, set-off or be subscribed in accordance with Company Act, Chapter 13, Section 5, Paragraph 1, 6, Chapter 14, Section 5, Paragraph 1, 6 or Chapter 15, Section 5, Paragraph 1, 4. The board of directors is authorized to decide the terms and conditions of the issues. A resolution by the general meeting shall be taken by a majority of 2/3 of the votes given as well as the number of shares represented at the general meeting.

9. Closing of the general meeting.

**Additional Information**

The board of directors complete proposals to resolutions at the Extraordinary General Meeting, etc. will be kept available at the company and the company's website, www.sotkamosilver.com, in due time before the general meeting and will be sent to those shareholders who so request. Mentioned documents will also be available at the general meeting.

**Stockholm in November 2010
SOTKAMO SILVER AB (publ.)
The Board of Directors**

The information provided in this press release is such that the company is required to disclose pursuant to the Swedish Securities Markets Act and/or the Financial Instruments Trading Act.

About Sotkamo Silver AB:

Sotkamo Silver AB's business concept is to exploit mineral deposits in the Nordic countries with regards to human society and environment. Sotkamo Silver owns, through its subsidiary mineral deposits, which contains silver and gold in Finland. The Company's main development project is the Taivaljärvi Silver Mine.

Sotkamo Silver applies SveMin's & FinnMin's respective rules of reporting for public mining & exploration companies. Sotkamo Silver has chosen to report 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 shares are traded at the Burgundy market place and NGM Equity in Stockholm. The ticker symbol is SOSI.

*ISIN-code for Sotkamo Silver shares is SE0001057910.
ISIN-code for Sotkamo Silver warrants is SE0003299718.*

Read more about Sotkamo Silver on www.sotkamosilver.com or www.silver.fi

For further information: Timo Lindborg, CEO, phone. +358 40 508 3 507