

Stockholm, April 01, 2026



Notice to attend the Annual General Meeting in Auriant Mining AB (publ)

The shareholders in Auriant Mining AB (publ), reg. no 556659-4833, are hereby given notice to attend the Annual General Meeting to be held on May 06, 2026 at 14:00 (CEST) at Mangold, Nybrogatan 55, 114 40 Stockholm. The entrance to the meeting and registration will open at 13:30 (CEST).

Right to participate and notice of participation

A shareholder who wishes to participate at the Annual General Meeting must:

- (i) be recorded in the share register maintained by Euroclear Sweden AB on **April 27, 2026 (the record date)**,
- (ii) notify the Company of their intention to participate in the meeting by post to **Auriant Mining AB (publ), Mangold's offices, Nybrogatan 55, SE-114 40 Stockholm, Sweden (with a note: for AGM of Auriant Mining AB)**, by telephone at **+46(0)8-624 26 80**, or by email to **agm@auriant.se** no later than **16:00 CEST on April 28, 2026**. The notification shall set forth the name or company name, personal identity number or corporate identity number, address, telephone number, the number of shares held, and, if applicable, information about assistants (no more than two).

Nominee-registered shares

Shareholders whose shares are held in the name of a nominee must, in order to be entitled to participate at the general meeting and exercise their voting right, temporarily re-register the shares in their own name in the share register maintained by Euroclear Sweden AB (so-called voting right registration). When preparing the share register for the general meeting per the record date, **April 27, 2026** voting right registrations completed by the nominee no later than **April 28, 2026** will be considered. This means that the shareholders must request that the nominee completes such voting right registration well in advance of **April 27, 2026**.

Proxy etc.

Shareholders represented by proxy must issue a written, signed, and dated power of attorney for the proxy holder. If the power of attorney is issued by a legal entity, a copy of the legal entity's certificate of registration, showing who has authority to issue the power of attorney, must be enclosed. The original version of the power of attorney and, if applicable, the certificate of registration, should be sent well in advance of the general meeting to **Auriant Mining AB (publ), Mangold's offices, Nybrogatan 55, SE-114 40 Stockholm, Sweden (with a note: for AGM of Auriant Mining AB)**. The power of attorney must not be older than one year unless a longer validity term (however no longer than five years) is specifically stated in the power of attorney. A proxy form is available on the Company's website, www.auriant.se.

PROPOSED AGENDA

1. Opening of the Annual General Meeting.

2. Election of the chairman of the meeting.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Election of one or two persons to attest the minutes of the meeting.
6. Determination of whether the meeting has been duly convened.
7. Presentation of the annual report and audit report and the consolidated accounts and group audit report and in connection with this, report by the auditor regarding the audit work.
8. Resolution on:
 - a) adoption of profit and loss account and balance sheet and consolidated profit and loss account and consolidated balance sheet;
 - b) allocation regarding the Company's profit/loss in accordance with the adopted balance sheet; and
 - c) discharge of liability for the board members and the CEO.
9. Resolution on the number of board members, deputies and auditors.
10. Resolution on remuneration to the board of directors and the auditor.
11. Election of board members and chairman of the board.
12. Election of auditor.
13. Resolution regarding authorisation for the board of directors to resolve on issue of shares, warrants and/or convertibles.
14. Resolution on authorisation for the Board of Directors to resolve on a voluntary redemption program ("*inlösenprogram*").
15. Closing of the Annual General Meeting.

RESOLUTIONS PROPOSED BY MAJOR SHAREHOLDERS

Bertil Holdings Limited and GoMobile Nu AB representing approximately 77.19 per cent of the total number of shares and votes in the Company (the "**Major Shareholders**") have proposed the following in relation to items 2, 9, 10, 11 and 12 of the above proposed agenda.

2. Election of the chairman of the meeting

The Major Shareholders propose that Per Åhlgren, or in case of his impediment, the person instead appointed by the Major Shareholders, be appointed Chairman of the Annual General Meeting.

9. Resolution on the number of board members, deputies and auditors

The Major Shareholders propose that the Board shall consist of three (3) members without any deputy board members. Furthermore, the Major Shareholders propose that the Company shall have one auditor, without a deputy auditor.

10. Resolution on remuneration to the board of directors and the auditor

The Major Shareholders propose that the remuneration to each of the board members, including the Chairman of the Board, shall be SEK 275,000 per annum. If any committee is established by the Board, it is proposed that remuneration to each member of the committee shall be paid in the amount of SEK 27,500 per annum for participation in it. The maximum total amount of remuneration payable to the Board, including remuneration for work in committees, is SEK 880,000.

The Major Shareholders propose that the auditor's fees be approved in accordance with the agreement between the Company and the auditor.

11. Election of board members and chairman of the board

The Major Shareholders propose the re-election of Preston Haskell, Thor Åhlgren and Patrik Perenius as members of the Board for the period until the end of the next Annual General Meeting. It is further proposed that Preston Haskell be re-elected as the Chairman of the Board.

12. Election of auditor

The Major Shareholders propose the re-election of the authorised public accountant Johan Kaijser as the Company's auditor for the period until the end of the next Annual General Meeting.

PROPOSALS BY THE BOARD OF DIRECTORS

8 b) Resolution on allocation regarding the company's profit/loss in accordance with the adopted balance sheet

The Board of Directors and the managing director propose that the year's result shall be carried forward.

13. Resolution regarding authorisation for the board of directors to resolve on issue of shares, warrants and/or convertibles

The Board of Directors proposes that the Annual General Meeting authorises the Board to resolve – at one or several occasions and for the time period until the next Annual General Meeting – to increase the Company's share capital by new issues of shares, warrants and/or convertibles.

The total number of shares that may be issued and the number of shares that shall be possible to convert/subscribe for may amount to a number of shares resulting in a dilution of not more than 10 percent of the total number of shares outstanding at the time of this Notice, after full exercise of the proposed authorisation.

New issues of shares, warrants and/or convertibles may be made with or without deviation from the shareholders' preferential rights and with or without provisions for contribution in kind, set-off or other conditions. Pursuant to Chapter 16 of the Swedish Companies Act, the Board of Directors may not, by virtue of this authorization, resolve on issues to board members in group companies, employees, etc.

The purpose of the authorisation is to increase the financial flexibility of the Company and the acting scope of the Board. Should the Board of Directors resolve on an issue with deviation from the shareholder's preferential rights, the reason shall be to enable the Company to finance the operations in a fast and efficient way, acquire companies or businesses, or broaden the ownership of the company. Upon such deviation from the shareholders' preferential rights, the new issue shall be made on market terms and conditions.

The Board of Directors or the CEO shall be authorised to make such minor adjustments to this resolution as may be necessary in connection with the registration of the authorisation with the Swedish Companies Registration Office (*Bolagsverket*) or due to other formal requirements.

14. Resolution on authorisation for the Board of Directors to resolve on a voluntary redemption program ("inlösenprogram")

The Board of Directors proposes that the Annual General Meeting resolves to authorise the Board of Directors to, on one or several occasions during the period until the next Annual General Meeting, resolve on a reduction of the share capital by way of redemption of shares as follows:

1. The authorisation may be used to redeem a maximum number of shares corresponding to 10 percent of the total number of shares in the Company at the time of the Board's resolution.

2. The Board is authorised to determine the redemption price; however, this shall not exceed 1 SEK per share.
3. The purpose of the authorisation is to provide the Board with increased flexibility in its work with the Company's capital structure and to enable the transfer of value to shareholders when deemed appropriate.

The Board is further authorised to decide on the technical execution, including the necessary reduction of share capital and a simultaneous bonus issue to restore the share capital without the need for a court permit.

Majority requirements

Resolutions in accordance with items 13 and 14 above require approval by at least two thirds (2/3) of both the votes cast and the shares represented at the general meeting.

Documentation etc.

The annual report, the auditor's report, and all other supporting documentation for resolutions will be available at Mangold's offices, Nybrogatan 55, SE-114 40 Stockholm, Sweden, and on the Company's website, www.auriant.se, no later than three weeks prior to the general meeting and will be sent to shareholders who so request and provide their postal address.

This notice is an unofficial translation of a Swedish notice and in case of any deviations between the language versions, the Swedish version shall prevail.

Shareholders' right to request information

Shareholders are reminded of their right to request information from the Board of Directors and Managing Director in accordance with Chapter 7, Section 32 of the Swedish Companies Act.

Use of personal data

For information regarding the processing of your personal data, please see the privacy policy that is available on Euroclear Sweden AB's website:

www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Auriant Mining AB (publ) has corporate registration number 556659-4833 and its registered office is in Stockholm, Sweden.

Stockholm in April 2026

Auriant Mining AB (publ)

The board of directors

For more information, please contact:

Patrik Perenius, CEO

e-mail: patric@perenius.com

Website: www.auriant.com

Auriant Mining AB (AUR) is a Swedish junior mining company focused on gold exploration and production in Russia, primarily in the Republic of Tyva, Zabaikalye and the Republic of Khakassia. The company has currently four assets, including two operating mines (Tardan and Alluvial at Staroverinskaya), one early stage exploration asset and one development asset.