

# ENDOMINES

WWW.ENDOMINES.COM

## ENDOMINES FINLAND OYJ:N YHTIÖJÄRJESTYS (translation of the Finnish original)

### 1 COMPANY NAME

The company's name is Endomines Finland Oyj, and its co-brand name is Endomines Finland Abp in Swedish and Endomines Finland Plc in English.

### 2 DOMICILE

The company is domiciled in Espoo.

### 3 LINE OF BUSINESS

The Company CONDUCTS exploration activity, mining activity and consultation in relation to the exploration industry, trading of license rights and metals as well as to conduct business operations compatible with the above-mentioned businesses.

### 4 BOOK-ENTRY SYSTEM OF SECURITIES

The company's shares are incorporated in the book-entry system after the enrolment period decided by the Board of Directors.

### 5 BOARD OF DIRECTORS

The Board of Directors consists of no less than three (3) to no more than eight (8) full members and up to four deputy members. The term of office of a member of the Board of Directors shall expire at the close of the Annual General Meeting subsequent to the election.

### 6 CEO

The company may have a managing director, who is elected by the board of directors.

### 7 FINANCIAL YEAR

The financial year of the Company shall be the calendar year.

### 8 AUDITOR

The company must have an auditor who from an auditing company approved by the Finnish Patent and Registration Office. The term of office of the auditor shall expire at the end of the first Annual General Meeting following the election.

### 9 RIGHT OF REPRESENTATION

The company is represented by two (2) members of the Board of Directors together. The Chairman of the Board of Directors and the Managing Director are also entitled to represent the company alone. The Board of Directors may grant procuration to a designated person or authorize a designated person to represent the company alone or together with another person entitled to represent the company. The Board of Directors may at any time terminate the right to represent the company.

### 10 NOTICE OF THE GENERAL MEETING

Notice of the General Meeting shall be published on the company's website and, if the Board of Directors so decides, in one or more national newspapers designated by the Board of Directors, at the earliest two months and at the latest three weeks before the General Meeting. However, the notice of the meeting must be delivered at least nine (9) days prior to the record date of the General Meeting of Shareholders, referred to in the Companies Act

# ENDOMINES

WWW.ENDOMINES.COM

## 11 REGISTERING TO THE GENERAL MEETING

In order to use their speaking and voting rights at the General Meeting, shareholders must register as stated in the notice of the meeting and no later than the date stated in the notice of the meeting, which may not be earlier than ten (10) days before the meeting.

## 12 ANNUAL GENERAL MEETING

The Annual General Meeting shall be held annually on a date determined by the Board of Directors within six (6) months of the end of the financial year.

At the meeting, the following must be presented:

1. financial statements
2. the Auditor's Report

The following must be decided:

3. the approval of the financial statements, which in the case of the parent company also includes the approval of the consolidated financial statements;
4. the measures to be taken as a result of the profit or loss in the approved balance sheet;
5. discharge of the members of the Board of Directors and the CEO;
6. the number of board members;
7. the remuneration of the members of the Board of Directors and the auditors;

To select

8. members of the Board
9. auditor

As well as process

10. other matters specified in the notice of the General Meeting.