

Pressmeddelanden
Stockholm, den 29 november 2019



Auriant Mining AB (publ.) meddelar datum och plats för årsstämma 2019 och Finansiell kalender 2020

Styrelsen beslutade att godkänna den 19 maj 2020 som datum för årsstämma 2020 och den 31 mars 2020 som slutdatum för aktieägare att lämna frågor till styrelsen som skall ingå i meddelandet till årsstämman.

Årsstämman 2020 kommer att hållas i Näringslivets Hus, Storgatan 19, 114 85 Stockholm.

Rapporteringsdatum för 2020 är enligt följande:

Årsredovisning 2019: den 28 april 2020
Delårsrapport Q1 2020: den 29 maj 2020
Delårsrapport Q2 2020: den 31 augusti 2020
Delårsrapport Q3 2020: den 30 november 2020
Delårsrapport Q4 2020: den 28 februari 2021

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Auriant Mining AB (AUR) är ett svenskt gruvbolag med inriktning på prospektering och guldproduktion i Ryssland, främst i Zabaikalskiy regionen och republikerna Khakassia och Tyva. Bolaget har för närvarande fyra licenser, inklusive två gruvor i drift (Tardan och Solcocon), en prospekteringstillgång i ett tidigt skede och en prospekteringstillgång under utveckling.

Sedan den 19 juli 2010 handlas Auriants aktier på First North Premier vid NASDAQ Nordic Exchange under beteckningen AUR. Läs mer på www.auriant.com. Mangold Fondkommission är Certified Adviser till Auriant, för mer information 08-503 015 50, e-mail CA@mangold.se eller besök www.mangold.se.

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in the countries where AUR operates; (ii) changes relating to the geological information available in respect of the various projects undertaken; (iii) AUR's continued ability to secure enough financing to carry on its operations as a going concern; (iv) the success of its potential joint ventures and alliances, if any; (v) exchange rates, particularly between the Russian rouble and the U.S. dollar. In the light of the many risks and uncertainties surrounding any gold production and exploration company at an early stage of its development, the actual results could differ materially from those presented and forecast in this report. AUR assumes no unconditional obligation to immediately update any such statements and/or forecasts.

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