

PRESS RELEASE  
Stockholm, January 21, 2019



## Auriant Mining AB (publ.) announces date and venue for 2019 Annual General Meeting and 2019 Financial Calendar

The Board of Directors resolved to approve 14 May 2019 as the date of the 2019 AGM and 26 March 2019 as the closing date for shareholders to submit to the Board issues for inclusion in the notice of the AGM.

The 2019 AGM will be held at Näringslivets Hus, Storgatan 19, 114 85 Stockholm.

2019 reporting dates as follows:

Interim Report for Q4 2018: February 28<sup>th</sup>  
Annual Report for 2018: April 23<sup>rd</sup>  
Interim Report for Q1 2019: May 31<sup>st</sup>  
Interim Report for Q2 2019: August 30<sup>st</sup>  
Interim Report for Q3 2019: November 29<sup>th</sup>  
Interim Report for Q4 2019: February 28<sup>th</sup> 2020

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Short name: AUR  
ISIN-code: SE0001337213

Website: [www.auriant.com](http://www.auriant.com)  
Twitter: @auriantmining

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

*Since July 19, 2010, Auriant Mining's shares are traded on First North Premier at the NASDAQ Nordic Exchange under the short name AUR. For more information please visit [www.auriant.com](http://www.auriant.com). Mangold Fondkommission is Certified Adviser to Auriant, for more information please call +46 8 503 015 50, e-mail [CA@mangold.se](mailto:CA@mangold.se) or visit [www.mangold.se](http://www.mangold.se).*

**Cautionary Statement:** Statements and assumptions made in this report with respect to Auriant Mining AB's ("AUR") current plans, estimates, strategies and beliefs, and other statements that are not historical facts, are forward-looking statements about the future performance of AUR. Forward-looking statements include, but are not limited to, those using words such as "may", "might", "seeks", "expects", "anticipates", "estimates", "believes", "projects", "plans", "strategy", "forecast" and similar expressions. These statements reflect management's expectations and assumptions in light of currently available information. They are subject to a number of risks and uncertainties, including, but not limited to, (i) changes in the economic, regulatory and political environments 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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