

PRESS RELEASE  
Stockholm, November 30, 2022



## **Auriant Mining AB (publ.) announces date and venue for 2023 Annual General Meeting and 2023 Financial Calendar**

The Board of Directors resolved to approve 16 May 2023 as the date of the 2022 AGM and 28 March 2023 as the closing date for shareholders to submit to the Board issues for inclusion in the notice of the AGM.

2023 reporting dates as follows:

Annual report for 2022: April 25<sup>th</sup> 2023  
Interim report for Q1 2023: May 31<sup>st</sup> 2023  
Interim report for Q2 2023: August 31<sup>st</sup> 2023  
Interim report for Q3 2023: November 30<sup>th</sup> 2023  
Interim report for Q4 2023: February 29<sup>th</sup> 2024

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Company name: Auriant Mining AB  
Short name: AUR  
ISIN-code: SE0001337213

Website: [www.auriant.com](http://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.*

*Since July 19, 2010, Auriant Mining's shares are traded on Nasdaq First North Premier Growth Market under the short name AUR. For more information, please visit [www.auriant.com](http://www.auriant.com). G&W Fondkommission is Certified Adviser to Auriant, for more information please visit [www.gwkapital.se](http://www.gwkapital.se).*