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PRESS RELEASE

Copperstone's nomination committee proposes changes to the composition of the board of directors

The nomination committee of Copperstone Resources AB (publ) has informed the company that the nomination committee, ahead to the Extraordinary General Meeting on September 29, 2020, proposes changes to the composition of the board of directors of the company. Lars Seiz is proposed by the nomination committee to be elected as a new member of the board of directors.

If approved by the general meeting, Lars Seiz replaces current board member Erik Israelsson in the board of directors. The nomination committee's proposal for a new board composition entails that the board of directors continue to consist of seven members.

The newly appointed nomination committee consists, in accordance with the nomination committee's instructions from the 2020 Annual General Meeting, of the three owner representatives Jörgen Olsson (JOHECO AB; also chairman of the board of directors), Graham Ascough (Sunstone Metals Ltd), and Michael Mattsson (own holdings; also member of the board of directors).

"Copperstone continues its development regarding the re-opening of the Viscaria mine in Kiruna. We are delighted that Lars Seiz has chosen to take a seat in the board of directors and thus enhancing our expertise in international entrepreneurship and future financing further.", says Jörgen Olsson, chairman of the nomination committee.

The Extraordinary General Meeting will be held on September 29, 2020. Notice and complete proposals in other respects regarding the Extraordinary General Meeting have been published previously and are available on the company's website, www.copperstone.se.

About Lars Seiz

Lars Seiz was born in 1960 and has a master's degree in finance and marketing from Uppsala University. He has over 30 years of experience from the financial sector with leading positions within SEB and the Second AP Fund (Sw. Andra AP-fonden). Lars also has experience from a number of board assignments and is currently a board member of, among others, Handelsbanken Fonder AB. In recent years, he has also been involved in founding a number of companies in various industries, where he currently acts as an advisor in financing and corporate affairs.

For further information, please contact

CEO Michael Mattsson, +46 (0) 705-739777,
michael.mattsson@copperstone.se;
info@copperstone.se or www.copperstone.se.

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About Copperstone

Copperstone is a public company trading as COPP B on NASDAQ First North Growth Market (Stockholm). The Certified Adviser is Augment Partners AB, info@augment.se, +46 8 505 65 172. The Company is focused on base and precious metal exploration in the vicinity of the internationally recognized mining districts of Kiruna and the Skellefte-field in northern Sweden. In addition, the Company also has interests in the Bergslagen mining region, in central Sweden.