



SOTKAMO SILVER AB
(NGM:SOSI; NASDAQ: SOSI1)

Stock Exchange Release 2013-02-20
1.30 P.M.

NOTICE TO ATTEND ANNUAL GENERAL MEETING IN SOTKAMO SILVER AB (PUBL)

The shareholders of Sotkamo Silver Aktiebolag (publ), registration number 556224-1892, are hereby invited to attend the annual general meeting to be held at 10:00 a.m. on Friday, March 22, 2013, at Jernkontoret, Kungsträdgårdsgatan 10, in Stockholm, Sweden. Registration will open at 9.30 a.m.

Attendance

A shareholder who wishes to attend the annual general meeting shall be registered as shareholder in the register of shareholders maintained by Euroclear Sweden AB as per Saturday, March 16, 2013, which in practice means that the shareholder shall be registered as shareholder in the register of shareholders as per Friday, March 15, 2013.

Pre-registration can be made to the company as per Monday, March 18, 2013, in writing to Sotkamo Silver Aktiebolag, Annual General Meeting, Hovslagargatan 5 B, 111 48 Stockholm, Sweden; by phone + 46 708-666 799; or by e-mail to agnetha.pernerklint@silver.fi. Notification shall include name, date of birth or corporate registration number and day-time telephone number.

Nominee registered shares

Shareholders, whose shares are registered in the name of nominee through a bank or other nominee must, in order to be allowed to attend the meeting, request to be temporarily re-registered in their own names in the register of shareholders maintained by Euroclear Sweden AB. Shareholders who wish to request such registration must inform its nominee of this well in advance before Friday, March 15, 2013, when such registration at the latest must be executed.

Shareholders, whose shares are registered in the name of nominee through a bank or other nominee at Euroclear Finland Ab must, in order to be allowed to attend the meeting, request to be temporarily registered into the temporary shareholders' register held by Euroclear Finland Ab. Shareholders who wish to be temporarily registered into the temporary shareholders' register must inform its nominee of this well in advance before Friday, March 15, 2013 10.00 a.m. Finnish time, when such registration at the latest must be executed.

Representatives, etc.

Shareholders who are represented by proxy shall issue a dated proxy in writing for the representative. The proxy is valid one year from the issuing, if it is not in the proxy specified a longer period not exceeding five years from issuance. If the proxy is issued by a company shall to such proxy be attached qualifying certificate such as registration certificate or equivalent. Original proxy and any documents of authority should well in advance before the Annual General Meeting be sent to Sotkamo Silver Aktiebolag, Annual General Meeting, Hovslagargatan 5 B, 111 48 Stockholm, Sweden.



Proxy forms are available on the company website, www.sotkamosilver.com and will be sent to shareholders on request.

Attachment: summons to Annual General Meeting

Stockholm in February 2013

The Board of Directors

Stockholm, February 15th 2013

Timo Lindborg, CEO

About Sotkamo Silver AB:

Sotkamo Silver AB's business concept is to exploit mineral deposits in the Nordic countries with regards to human society and environment. Sotkamo Silver owns, through its subsidiary mineral-deposits, which contains silver and gold in Finland. The Company's main development project is the Taivaljärvi Silver Mine.

Sotkamo Silver applies SveMin's & FinnMin's respective rules of reporting for public mining & exploration companies. Sotkamo Silver has chosen to report mineral resources and ore reserves according to the internationally accepted JORC or NI 43-101-code. The company applies International Financial Reporting Standards (IFRS) as approved by the European Union.

The ticker symbol is SOSI in NGM and SOSI1 in NASDAQ OMX Helsinki.

ISIN-code for Sotkamo Silver shares is SE0001057910 and for warrants SE0004635290.

Read more about Sotkamo Silver on www.sotkamosilver.com or www.silver.fi

For further information: Timo Lindborg, CEO, tel. +358 40 508 3 507

The official Stock Exchange Release is given in Swedish and there may be differences in the translated versions.