

# DANNEMORA

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## Press Release 3 December 2014

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### Extraordinary General Meeting (for liquidation purposes) in Dannemora Mineral

The board of directors in Dannemora Mineral AB (publ) has prepared a balance sheet for liquidation purposes, which has been reviewed by the Company's auditor. The balance sheet shows that the Company's equity corresponds to less than half of the registered share capital. The board of directors will therefore convene the shareholders for an extraordinary general meeting (initial meeting for liquidation purposes) to be held on 30 December 2014 in order to resolve upon whether the Company shall enter into liquidation or continue its operations.

The board of directors proposes that the Company shall not enter into liquidation but continue its operations.

The extraordinary general meeting will be held on 30 December 2014, 14.00, at Roschier Advokatbyrå AB, Blasieholmsgatan 4 A in Stockholm. Other information is evident from the notification which will be published in Post- och Inrikes Tidningar on 5 December 2014. The notification and other information will also be made available on the Company's website ([www.dannemoramineral.se](http://www.dannemoramineral.se)) from 5 December 2014.

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*Dannemora Mineral AB is a mining and exploration company of which the primary activity is mining operations in the Dannemora iron ore mine. The Company also intends to engage in exploration activities to increase the iron ore base locally and regionally in several areas in Uppland where the potential for finding workable deposits is considered good.*

*Dannemora Mineral comprises the parent company Dannemora Mineral AB and the wholly-owned subsidiaries Dannemora Magnetit AB, responsible for operation of the Dannemora mine, Dannemora Iron Ore Development AB, responsible for the Group's exploration, and Dannemora Förvaltnings AB, responsible for the property portfolio.*

*The Company's most important asset is the iron deposit in the Dannemora Mine, and activity is focused mainly on the mining of this deposit at present.*

*The Company is listed on NASDAQ OMX First North, Stockholm, and Oslo Axess. The Company's Certified Advisor on First North is Remium Nordic AB.*

*The Company's independent qualified person is mining engineer Thomas Lindholm, Geovista AB, Luleå. Thomas Lindholm is qualified as a Competent Person, as defined in the JORC Code, based on education and experience in exploration, mining and estimation of mineral resources of iron, base and precious metals.*