
Press Release 5 December 2014

Communiqué from extraordinary general meeting in Dannemora Mineral

Dannemora Mineral AB (publ) has on the extraordinary general meeting held on 5 December 2014 resolved to adopt the proposals presented by the board of directors to:

- (i) authorise the board of directors to, at one or more occasions, until the next annual general meeting, with or without deviation from the shareholders' preferential rights, resolve on a new share issue, issue of warrants (Sw. *teckningsoptioner*) and/or issue of convertibles (Sw. *konvertibler*);
- (ii) amend the limits regarding share capital and number of shares in the Articles of Association to extent required in order to implement new issue(s) not permitted within the current limits of the Articles of Associations;
- (iii) amend the voting rights for the Company's class A shares, conditioned upon that the limits regarding share capital and number of shares in the Articles of Association are amended in accordance with item (ii) above; and
- (iv) authorise the board of directors to, at one or more occasions, until the next annual general meeting, with or without deviation from the shareholders' preferential rights, resolve on a new share issue, issue of warrants (Sw. *teckningsoptioner*) and/or issue of convertibles (Sw. *konvertibler*) on the basis of the amended Articles of Association as adopted in accordance with item (ii) above.

For further information, please contact:

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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.