

SHAREHOLDER INFO AUTUMN 2023 – News from the Amethystmine and mining company

www.amethystmine.fi



General meeting at Luosto on 18th Nov 2023

The general meeting of mining company Arctic Amethyst is in Luosto on the second last weekend of November. All the company's shareholders are welcome to the event, and all willing friends of the shareholders can participate in the event. They don't have the right to speak at the meeting unless they have acquired their own shares before that.

Celebrating 30 years of Amethystmine

In its anniversary year, the mining company Arctic Amethyst grew by more than 25% and reached a record turnover of EUR 1,150,000 (in the fiscal year ending on 31. May, 2023).

The company's significant investment, the new customer service center in Ukkoluosto, will be presented on Sat 18.11.

ACCOMMODATION SANTA'S HOTEL AURORA 17-19.11.

Standard room 104,00 € / room / 1-2 person

Superior room 132, 00 € / room / 1-2 person

Price includes breakfast and wifi.

Everyone books and pays for accommodation directly from the hotel.

Reservations luosto@santashotels.fi or by calling the reception +358 400 102 141

When making a reservation, you must state the accommodation code 1242524 and the e-mail address where you want the payment link to be sent.

In the area, it is also possible to ask for accommodation at Hotel Luostotunturi p. +358 16 620 400

Program of the general meeting Sat 18.11.23

**Annual General Meeting at 16:00 at Restaurant Aurora
Christmas party at Restaurant Aurora from 19:30.**

PROGRAM:

Fri 17.11. Free-form and self-funded Get together in Restaurant Punakettu from 18:00.

Sat 18.11.
9.00-11.30 Amethyst shop open
11.30 Meeting at Ukkoluosto parking lot and getting to know the new customer service center
12.30-14.30 Departure to Lampivaara and visiting the mine

Registrations for Lampivaara day and Get together in Punakettu by 3. Nov by office@amethystmine.fi

16.00 General meeting in the restaurant hall of Santa's Hotel Aurora.

The actual meeting invitation and agenda will be on the website 1-4 weeks before the meeting.

19.30 Christmas party at Santa's Hotel Aurora's restaurant.

Price €62/person

Drink package €32/person, including an appetizer, two pours during the meal + avec for coffee

Reservations directly to Santa's Hotel Aurora luosto@santashotels.fi or call to their reception +358 400 102 141

PLEASE NOTE THE FOLLOWING THINGS WHEN BOOKING!

Accommodation reservations directly at Santa's hotel by November 3, 2023.

If you are participating in Friday's Get together or Saturday's daytime visit to Lampivaara, reservations to office@amethystmine.fi by 3. Nov, 2023

Dinner reservations for the Christmas party directly to Santa's Hotel by 3. Nov 2023.

The actual general meeting invitation and agenda can be found on the website 1-4 weeks before the meeting.

Cabin accommodation in the area is offered by Pyhä-Luosto Matkailu Oy, if you want to stay in a cabin, contact directly on tel. +358 207 3030 20 or luosto@pltravel.fi



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