

The board of directors' of Copperstone Resources AB (publ) resolution regarding appropriation of the limited liability company's profit or loss in accordance with the approved balance sheet (item 8b)

The board of directors' of Copperstone Resources AB (publ), reg.no 556704-4168 (the "**Company**"), proposal regarding appropriation of the Company's result is presented in the annual report for the financial year 2022. The board of directors proposes that no dividend is distributed and that the result is carried forward.

Kiruna in April 2023
Copperstone Resources AB (publ)
The Board of Directors