



Annual General Meeting from 24 Nov to 26 Nov 2017

The Annual General Meeting of the Mining Company Arctic Amethyst Ltd will be arranged in Luosto in the time period from 24 to 26 Nov 2017. All shareholders of the company are welcome to this event. As always, all friends of shareholders who are willing to take part in the Annual General Meeting event are welcome. However, they don't have the right to speak at the General Meeting, unless they already have purchased their own share of the company prior to the meeting. Company shares, executed in the form of original graphic art, will be available at a reduced price during this event.

Annual General Meeting Event Programme

The event follows the agenda of previous years: we will enjoy being together and have fun in joint activities and experiences. This year's meeting is the 21st Annual General Meeting of the company. During these days we will have the opportunity to reminisce about the good old times, meet old friends and make new ones.

Friday 24 November

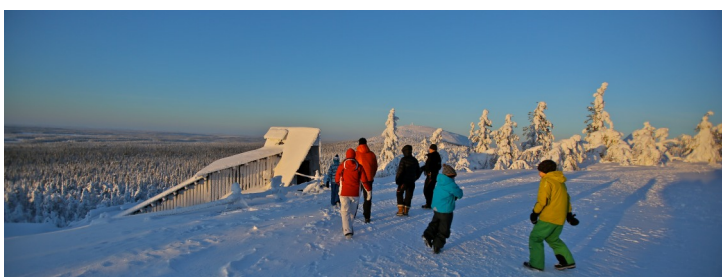
The programme will begin with a joint lunch in the Hotel Luostotunturi at 12:30 p.m. After lunch we will take a moment to orientate ourselves in the weekend's togetherness and share our news and regards in the conference room of the hotel. In the afternoon will continue immersing ourselves with the spirit of "Finland 100" by trekking along the path that circles the Ahvenlampi pond. At 6 p.m. we shall convene for the Get Together, where we will enjoy the company of our old friends and make new acquaintances. Snacks will be served.

Saturday 25 November

Saturday will be spent in Lampivaara. To begin with, we shall enjoy the Mine Program and dig for the lucky stone, after which we shall return to the Lampivaara Café for lunch. Towards evening we shall participate in Luosto's Finland 100 Celebration and Light Procession. Remember to prepare for all kinds of weather on this particular day. Our activities in the evening follow a well-known path with our traditional Christmas Party - this time the venue will be the hotel's Tunturisali hall. Traditional Finnish Christmas dishes and drinks will be served. Later in the evening we will be entertained by a band playing dance music at the night club.

Sunday 26 November

The actual Annual General Meeting will start at 11.30 a.m. in the auditorium of the hotel. The agenda of the meeting will be published on the company's web site. The rest of the day will be free time to pursue your own activities. The restaurants in the area have promised to offer lunch at a special price for the participants to the Annual Meeting. A more detailed programme and time schedules of the meeting event days will be sent to the participants at the beginning of November 2017.



Meeting package ACCOMMODATION + PROGRAMS

LODGING (in Luosto center, radius 300 meters)

Price includes accommodation from Friday to Sunday, linen, breakfast, final cleaning, meals in program, program activities and areal transportations.

- Santa's Aurora:** 2 nights, room for 2, (extra bed for 3rd person) there is a sauna in all rooms
Persons accommodating together

Price/person	1prs	2prs	3prs	extra night
Standardi room	334€	243€	238€	89€/room (+36€/extra bed)
Room with fireplace	374€	263€	251€	109€/room (+36€/extra bed)
Superior room	354€	253€	244€	99€/room (+36€/extra bed)
One night in glass iglu	at extra price 250€			
- Luostotunturi:** Rooms for 1-4 persons, incl. use of Spa

Price/person	1prs	2prs	3prs	4prs
	289€	225€	209€	201€
6-16 years old youngster	122€	114€	109€	
Under 6 years old kids	are free			
Extra night/person	72€	38€	29€	25€
- Rinnekelos:** Log cabin, sauna, fireplace, mini kitchen, big beds, hotell services, use of Spa

Price/person	1prs	2prs	3prs	4prs
	389€	271€	232€	211€
6-16 years old youngster	146€	126€	116€	
Under 6 years old kids	are free			
Extra nights	120€/cabin/night			

Possible extra nights are to be reserved with general registration and will be billed on same invoice.

Price without accommodation **149€**
6-16 years old youngster **86€**
Under 6 years old kids are free

Trains / flights Helsinki-Rovaniemi-Helsinki

Flights: see www.finnair.com & www.norwegian.com
For Norwegian we recommend arrival on Thursday & departure on Monday.
Trains: see www.vr.fi/en
There are special offers for night train incl. sleeping compartment!

Bus connections Rovaniemi-Luosto R=Railway st, A=Airport, L=Luosto
From 1. R 08:50 / A 09:10 / L 10:50 2. R 12:48 / A 13:40 / L 15:25
Rovaniemi 3. R 17:30 / A 18:00 / L 19:30 4. R 21:30 / A 22:10 / L 23:50
To 1. L 06:50 / A 08:20 / R 08:28 2. L 11:10 / A 12:40 / R 12:48
Rovaniemi 3. L 15:30 / A 17:00 / R 17:08 4. L 19:00 / A 20:30 / R 20:40

Registration

Register to Annual Meeting by **21st October** via email to address: office@amethystmine.fi. As the subject of message mark "Annual Meeting 2017".

In registration please mention following:

Name of group leader, number of people lodging together, names, ages, phone numbers, meeting package, how you travel, special diets and other important information.

Invoices will be sent by email. Only one invoice per group.

Information: office@amethystmine.fi