



Atalaya Mining Plc
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1095 Nicosia, Cyprus
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Fax: +357 22421956
www.atalayamining.com

Minas de Riotinto, 27 October 2021

Dear Shareholder,

According to the Cyprus Tax Legislation, Cypriot companies which are paying dividends are obliged to withhold from the dividends distributed to their shareholders the Special Defence Tax of 17% and also the National Health System Contribution (GESY) of 2.65%.

The National Health System Contribution provision applies only for shareholders who are individuals permanent residents of the Republic of Cyprus (irrespective of their tax domicile status).

The Special Defence Tax provision applies only for shareholders who are Cyprus Tax Resident companies and Cyprus Tax Domicile individuals.

In case you are a Non-Cyprus Permanent/Tax Resident or Non-Cyprus Domicile shareholder, in order to be exempted from the Withholding Special Defence Tax and/or National Health System Contribution on your dividend income, please fill in and sign the relevant enclosed declaration:

- (T.D.624/LP) Declaration for exemption of a company from deduction of special defence contribution
- (T.D.624/LP) Declaration for exemption of an individual from deduction of special defence contribution

Please return the duly signed declaration to the company by 11 November 2021 to the following address:

ATALAYA MINING PLC
121 Prodomou street, office 705
Strovolos 2064
Nicosia
Cyprus

or via email: corporate@atalayamining.com

It is your responsibility to inform us immediately if at any time the circumstances declared for the exemption have change or ceased to exist.

Sincerely,

Cesar Sanchez
Chief Financial Officer