

Extractive Sector Transparency Measures Act - Annual Report



Reporting Entity Name Meridian Mining Societas Europaea

Reporting Year From 2019-01-01 To: 2019-12-31 Date submitted 2020-09-28

Reporting Entity ESTMA Identification Number E020192

- Original Submission
 Amended Report

Other Subsidiaries Included
(optional field)

Meridian Mineracao Jaburi S.A.

Not Consolidated

Not Substituted

Attestation by Reporting Entity

In accordance with the requirements of the ESTMA, and in particular section 9 thereof, I attest I have reviewed the information contained in the ESTMA report for the entity(ies) listed above. Based on my knowledge, and having exercised reasonable diligence, the information in the ESTMA report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.

Full Name of Director or Officer of Reporting Entity

Soraia Morais

Date

2020-09-18

Position Title

Chief Financial Officer

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Reporting Year	From: 01/01/2019	To: 31/12/2019			
Reporting Entity Name	Meridian Mining Societas Europaea			Currency of the Report	USD
Reporting Entity ESTMA Identification Number	E020192				
Subsidiary Reporting Entities (if necessary)					

Payments by Payee

Country	Payee Name ¹	Departments, Agency, etc... within Payee that Received Payments ²	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid to Payee	Notes ³⁴
Brazil	Government of Brazil	National Department of Mineral Production (Brazilian mining authority)		89,824	175,171					264,995	Reporting currency: Entity's reporting currency is US dollars. Amounts paid in Brazilian reais ("BRL") and translated to US dollars ("USD") using Oanda average exchange rate of USD \$1 -> BRL \$ 3.94094
Brazil	Government of Brazil	National Institute of Social Security (Brazilian Social Security Ministry)	292,809							292,809	Description: employer's social security contributions (INSS) relate to payroll. Reporting currency: Entity's reporting currency is US dollars. Amounts paid in Brazilian reais ("BRL") and translated to US dollars ("USD") using Oanda average exchange rate of USD \$1 -> BRL \$ 3.94094

Additional Notes:

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Reporting Entity Name	Meridian Mining Societas Europaea		
Reporting Entity ESTMA Identification Number	E020192		
Subsidiary Reporting Entities (if necessary)			

Payments by Project

Country	Project Name ¹	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes ²³
Brazil	Rondonia Projects	292,809	89,824	175,171					557,804	Reporting currency: Entity's reporting currency is US dollars. Amounts paid in Brazilian reals ("BRL") and translated to US dollars ("USD") using Oanda average exchange rate of USD \$1 -> BRL \$ 3.94094

Additional Notes³: