

Extractive Sector Transparency Measures Act - Annual Report



Reporting Entity Name	Meridian Mining UK Societas					
Reporting Year	From	01/01/2020	To:	31/12/2020	Date submitted	30/07/2021
Reporting Entity ESTMA Identification Number	E020192	<input checked="" type="radio"/> Original Submission <input type="radio"/> 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	30/07/2021
Position Title	Chief Financial Officer		

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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 Mining Agency (Agência Nacional de Mineração - ANM)		106,277	146,898					253,176	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 \$ 5.10759
Brazil	Government of Brazil	National Institute of Social Security (Brazilian Social Security Ministry)	75,155							75,155	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 \$ 5.10759

Additional Notes:

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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	75,155	106,277	146,898					328,331	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 \$ 5.10759

Additional Notes³: