



Filo Corp.

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NEWS RELEASE

Filo Announces Annual General Meeting

May 16, 2024: Filo Corp. (TSX: FIL) (Nasdaq First North Growth Market: FIL) (OTCQX: FLMMF) (“Filo”, or the “Company”) is pleased to announce that its Annual General Meeting (the “Meeting”) of Shareholders will be held on Friday, June 21, 2024, at 10:00 a.m. Pacific Time at Suite 2800, Four Bentall Centre, 1055 Dunsmuir St. Vancouver BC.

The Meeting is being held for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the year ended December 31, 2023, together with the report of the auditors;
2. To appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants as auditors of the Company for the ensuing year, and to authorize the directors to fix the remuneration to be paid to the auditors; and
3. To elect the directors of the Company for the ensuing year.

The record date for the Meeting is May 6, 2024. The Notice of Meeting, the accompanying Management Information Circular and related meeting materials are now available under the Company’s profile on SEDAR+ at www.sedarplus.com and on the Company’s website at www.filocorp.com.

How to Vote if Your Securities Trade on the Nasdaq First North Growth Markets

The information in this section is of significance to Shareholders who hold their shares through Euroclear Sweden AB (“Euroclear Registered Securities”), which trade on the Nasdaq First North Growth Markets. Shareholders who hold Euroclear Registered Securities are not registered holders of common shares for the purposes of voting at the Meeting. Instead, Euroclear Registered Securities are registered under CDS & Co., the registration name of the Canadian Depository for Securities. Holders of Euroclear Registered Securities will receive a voting instruction form (the “Swedish VIF”) by mail directly from Computershare AB (“Computershare Sweden”). The Swedish VIF cannot be used to vote securities directly at the Meeting. Instead, the Swedish VIF must be completed and returned to Computershare Sweden strictly in accordance with the instructions and deadlines that will be described in the instructions provided with the Swedish VIF.

On behalf of Filo,

Jamie Beck
President and CEO

About Filo Corp.

Filo is a Canadian exploration and development company focused on advancing its 100% owned Filo del Sol copper-gold-silver deposit located in San Juan Province, Argentina and adjacent Region III, Chile. The Company's shares are listed on the TSX and Nasdaq First North Growth Market under the trading symbol "FIL", and on the OTCQX under the symbol "FLMMF". Filo is a member of the Lundin Group of Companies.

Additional Information

The Company's certified adviser on the Nasdaq First North Growth Market is Aktieinvest FK AB, +46 8 506 51703, rutger.ahlerup@aktieinvest.se.

The information contained in this news release was accurate at the time of dissemination, but may be superseded by subsequent news release(s). The Company is under no obligation, nor does it intend to update or revise the forward-looking information, whether as a result of new information, future events or otherwise.

This information was submitted by Filo Corp. for publication, through the agency of the contact person set out below, on May 16, 2024 at 11:00 pm EDT.

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