

CERTIFIED ENGLISH TRANSLATION
Criminal Investigation Evidence Submission
Fiscalía General de Justicia del Estado de Zacatecas

RECEIVED FISCALÍA GENERAL DE JUSTICIA DEL ESTADO DE ZACATECAS FGJEZ 11 AUG. 2026 FGJEZ <i>Coordination of Prosecutors of the Public Prosecutor's Office of the State of Zacatecas</i> TIME: 11:34 SIGNATURE: [signed]
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Subject: Submission of investigative evidence.

Complainant: Minera Portree de Zacatecas, S.A. de C.V.

Accused: Raúl González Anaya.

Case Reference (CUI): 9367-UEI-FRAU-2022

To: Lic. Andrea Viridiana Arellano Ruiz

Public Prosecutor assigned to the Specialized Unit for the Investigation of the Crime of Fraud
Present.

I, **Lic. Jonathan Enrique Ruvalcaba Galicia**, legal counsel to the victim, whose standing has already been recognized within the investigation file referenced above — specifically through appointments made on January 19, 2023 and November 12, 2025 — which concerns proceedings against Mr. **Raúl González Anaya** for the probable commission of the acts defined by law as the offenses of **fraudulent administration and specific fraud** to the detriment of Minera Portree de Zacatecas, S.A. de C.V., respectfully appear before you to state the following:

Pursuant to Article 20, Section C, Subsection II of the Political Constitution of the United Mexican States, Article 109 Subsection XIV, Article 216, and all other applicable and related provisions of the National Code of Criminal Procedure currently in force throughout the national territory, I appear with the objective of requesting the collection of the following **investigative evidence**:

1. REPORT FROM THE COMMERCIAL COURT

A report from the authority rendered by the **Third Judge of the Commercial Division of the Judicial District of the Capital**, in relation to the contents of the case file bearing the reference **411/2022**, providing the following information:

- **1.1.** The current procedural status of the indicated proceedings; and
- **1.2.** Whether the defendant Raúl González Anaya filed any objection or appeal against the final judgment.

This investigative evidence is sought for the purpose of perfecting the objective elements of the criminal offense of specific fraud, given that within those proceedings, the sale of property belonging to another (venta de cosa ajena) was established by judicial ruling.

2. REPORT FROM CAPSTONE GOLD, S.A. DE C.V.

A report from the legal entity **Capstone Gold, S.A. de C.V.** containing the following documents and information:

2.1 San Roberto Shaft Plan

A plan of the San Roberto Shaft including topography, levels, and headings at scale 1:1,000.

2.2 Mine Execution Plan — Portree I Concession

A current mine execution plan of the entire underground mine identifying the boundaries of the mining concession **Portree I**, former title number 199,902, new title number 218,209, at the following surface coordinates:

Coordinate: X= 747,983.324 Y= 2,522,874.762 | Longitude: -102.5948 | Latitude: 22.7998

Perimeter: 1-2 | 2-3 | 3-4 | 4-5 | 5-6 | 6-7 | 7-8 | 8-9 | 9-10 | 10-11 | 11-12 | 12-13 | 13-14 | 14-15 | 15-16 | 16-17 | 17-18 | 18-19 | 19-1

Bearings: 0°0'0"W | 0°0'0"N | 0°0'0"E | 0°0'0"N | 0°0'0"E | 0°0'0"N | 48°50'0"NW | 69°45'0"NW | 0°0'0"S | 0°0'0"W | 0°0'0"N | 37°26'0"SW | 52°34'0"NW | 0°0'0"W | 0°0'0"S | 60°45'0"SE

Distances (m): 20 | 150 | 140.806 | 242.09 | 9.194 | 89.726 | 72.555 | 201.446 | 441.106 | 600 | 474.971 | 197.253 | 449.901 | 79.329 | 406.07 | 901.344 | 281.039 | 53.514 | 32.542 | 300 | 150

2.3 Mine Execution Plan — Unificación el Cobre Concession

A current mine execution plan identifying the boundaries of **Unificación el Cobre**, title number 170,677:

Coordinate: X= 746,677.74 Y= 2,523,044.03 | Longitude: -102.5958 | Latitude: 22.7972

Perimeter: 1-2 | 2-3 | 3-4 | 4-5 | 5-6 | 6-1 | Bearings: 0°0'0"S | 0°0'0"E | 60°42'0"SE | 29°18'0"SW | 60°45'0"NW | 61°1'33"NW | 60°40'8"NW | 29°18'0"NE | Distances: 48.938 | 87.207 | 300 | 99.69 | 50 | 65 | 185 | 100

2.4 Mine Execution Plan — Jimena Concession

A current mine execution plan identifying the boundaries of **Jimena**, former title number 200,055, new title number 220,242:

Coordinate: X= 746,677.74 Y= 2,523,044.03 | Longitude: -102.5958 | Latitude: 22.7972 | Same perimeter, bearings and distances as Unificación el Cobre above.

2.5 Mine Execution Plan — Parroquia Dos Concession

A current mine execution plan identifying the boundaries of **Parroquia Dos**, title number 165,880:

Coordinate: Lat. 22°46'53" Long. 102°34'0" | Longitude: -102.5972 | Latitude: 22.7984 | Perimeter: PP-1 | 1-2 | 2-3 | 3-PP | Bearings: 60°42'0"NW | 29°18'0"NE | 60°42'0"SE | 29°18'0"SW | Distance: 100m

2.6 Mine Execution Plan — Parroquia Tres Concession

A current mine execution plan identifying the boundaries of **Parroquia Tres**, title number 175,518:

Coordinate: Lat. 22°48'0" Long. 102°36'0" | Longitude: -102.5987 | Latitude: 22.7983 | Perimeter: PP-1 | 1-2 | 2-3 | 3-4 | 4-5 | 5-6 | 6-7 | 7-PP | Bearings: 29°18'0"SW | 60°42'0"SE | 29°18'0"SW | 60°57'0"NW | 29°3'0"NE | 60°57'0"NW | 29°3'0"NE | 60°57'0"SE | Distances: 100 | 50 | 100 | 300 | 100.22 | 49.13 | 100 | 300

2.7 Deep Reserve Plans — Underground Ramps

Deep Reserve plans for the following underground ramps within the mining concessions described in items 2.2 through 2.6, detailing cut-and-fill tonnage (C&F) and grades for Copper, Silver, Zinc, and Lead content:

- 2.7.1 FWZ Ramp
- 2.7.2 San José Ramp
- 2.7.3 Calicanto Ramp
- 2.7.4 San Rafael Calicanto Ramp
- 2.7.5 Eureka Ramp
- And all other ramps within the boundaries of the concessions described in items 2.2 to 2.6 above.

2.8 Weekly Long-Hole Drilling Control Plans

Weekly long-hole drilling control plans for each week of work carried out within the mining concessions described in items 2.2 through 2.6 above.

2.9 C&F 10.6 Control Plans

C&F 10.6 control plans corresponding to the mining concessions described in items 2.2 through 2.6 above.

2.10 Metallurgical Balances

Metallurgical balances of the ore extracted from the mining concessions described in items 2.2 through 2.6 above, containing:

- 2.10.1 Ore processed (Mineral Beneficiado);
- 2.10.2 Head grades for mineral content (Leyes de cabezas);
- 2.10.3 Concentrate grades for mineral content;
- 2.10.4 Tailings grades for mineral content; and
- 2.10.5 Recovery percentages and percentages of tailings or unrecovered minerals.

2.11 Concentrate Weighing Reports

Concentrate weighing reports for ore extracted from the mining concessions described in items 2.2 through 2.6 above.

2.12 Inspection Visit to the Mine Interior

An inspection and site visit by the Public Prosecutor to the **interior of the mine**, accompanied by a topography expert and a representative of the Complainant, for the purpose of verifying the information provided.

2.13 3D Block Model

A **3D model (block model)** showing the location and volume of the stopes (tajos) exploited within the area of the mining concessions described in items 2.2 through 2.6 above.

2.14 Grade Data by Stope and Level

The grades of metals extracted from each stope (tajo) at each level, to calculate metallic production — given that each stope and each level presents distinct characteristics.

The investigative evidence proposed in items 2 and 3, and the data derived therefrom, serve the purpose and objective of quantifying the reparation of damages in the conflict in which we are participating and representing the direct victim.

3. REPORT FROM METAGRI, S.A. DE C.V.

A report from the legal entity **Metagri, S.A. de C.V.**, with registered address at Campos Elíseos No. 223, Floor 8, Colonia Polanco, 5th Section, Miguel Hidalgo Borough, Mexico City, postal code 11560, covering:

- **3.1.** Pro forma payment statements setting out the calculations of the values of the metals and minerals from lots shipped by Capstone Gold, S.A. de C.V. from the mining concessions described in items 2.2 through 2.6 above;
- **3.2.** Reports for each bill of lading in respect of lots and/or shipments of concentrates and minerals sold by Capstone Gold, S.A. de C.V. to Metagri;
- **3.3.** Invoices received and paid to Capstone Gold, S.A. de C.V. relating to the settlement of metals and minerals originating from the concessions described in items 2.2 through 2.6 above; and
- **3.4.** A complete list of payments made to Capstone Gold, S.A. de C.V. for metals and minerals from those concessions, attaching proof of payment by cheque, wire transfer, or any other means.

In order to obtain this information, it is requested that, pursuant to **Article 74 of the National Code of Criminal Procedure**, the appropriate cooperation order be directed to your counterpart at the registered address of the entity from which the information is sought.

In order that the required information be obtained, I respectfully request that you make use of the warning of enforcement measures established in Article 104, Subsection I of the National Code of Criminal Procedure, with particular emphasis on the possible imposition of a financial penalty (fine).

For all of the foregoing reasons, I respectfully request:

First: That the investigative evidence requested herein be collected.

Second: That the warning of enforcement measures be applied to obtain said evidence.

Third: That in due course, a hearing be requested to formulate the formal charge (imputación), and that at the appropriate procedural stage, the corresponding criminal action be brought, so that the responsible party may be punished and the reparation of damages arising from the crime may be paid.

Zacatecas, Zacatecas, on the date of its submission

Lic. Jonathan Enrique Ruvalcaba Galicia

Legal Counsel to the Victim — Minera Portree de Zacatecas, S.A. de C.V.

CERTIFICATE OF OFFICIAL RECEIPT

This document bears the official reception stamp of the Fiscalía General de Justicia del Estado de Zacatecas, Coordination of Prosecutors of the Public Prosecutor's Office of the State of Zacatecas, dated August 11, 2026, at 11:34 hours, with coordinator's signature — confirming that the criminal investigation submission was formally received and accepted into Case File CUI: 9367-UEI-FRAU-2022 on that date.

This is the physically filed original submission received by the Zacatecas Attorney General's Office.