

Endomines' Annual General Meeting postponed – new date is 22 May 2018

Endomines AB, Stock Exchange Release 17 April 2018 at 17:00 CEST

The shareholders in Endomines AB (publ) are hereby notified that the Annual General Meeting on 19 April 2018 is cancelled due to administrative issues and that the new date for the Annual General Meeting will be Tuesday 22 May 2018.

The agenda for the Annual General Meeting will not change from the agenda that was included in the notice to the original date for the Annual General Meeting.

The formal notice to the Annual General Meeting on 22 May 2018 will be made public in a separate press release and will also be published in Swedish in the Official Swedish Gazette (Sw. *Post- och Inrikes Tidningar*) on 20 April 2018. The notice will also be available on the Company's webpage.

The record date for being entitled to participate at the Annual General Meeting will be Wednesday 16 May 2018. Shareholders must also give notice to the company of their intention to participate at the Annual General Meeting no later than 16 May 2018. Please note that such notice must be given even if the shareholder has given notice of attendance to the now cancelled date for the Annual General Meeting.

For further information, please contact:

Saila Miettinen-Lähde, CEO, +358 40 548 36 95, [saila.miettinen-lahde\(at\)endomines.com](mailto:saila.miettinen-lahde@endomines.com)

Marcus Ahlström, CFO, +358 50 544 68 14, [marcus.ahlstrom\(at\)Endomines.com](mailto:marcus.ahlstrom@endomines.com)

The information was submitted for publication, through the agency of the contact persons set out above, at 17:00 CEST on 17 April 2018.

About Endomines

Endomines is a mining and exploration company with its primary focus on gold. The Company operates a gold mine in Pampalo, has exploration activities along the Karelian Gold Line in Eastern Finland and develops mining operations in Idaho, USA. Endomines aims to improve its long-term growth prospects by increasing its exploration activities and through acquisitions. Endomines aims to acquire deposits that are situated in stable jurisdictions and can be brought to production rapidly with limited investments.

The shares trade on Nasdaq Stockholm (ENDO) and Nasdaq Helsinki (ENDOM).