



Former director alleges violations of stock market rules

As announced on 28 February 2018, Agromino A/S (the Company) has recalled the directorship of one of its executive directors. The Company has, following the termination received a letter from the former director with allegations that certain transfers of shares in the Company involving board members and other individuals in his opinion have been made in violation of the Market Abuse Regulation. Unless the Company makes certain payments to the former director and communicates to the market that the termination of his employment was ordinary, he threatens to file a complaint with the Financial Supervisory Authorities.

The board regards the allegations to be unfounded and intended to put undue pressure on the board. For the sake of good order and to avoid any conflict of interests, the Company has voluntarily reported the letter and the allegations to the Swedish Financial Supervisory Authority (Sw. Finansinspektionen).

About Agromino

We are farmers and agribusiness managers, with operations in Ukraine, Russia and Estonia. Agromino A/S shares are traded on the main market of Nasdaq Stockholm.

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This information is information that Agromino A/S is obliged to make public pursuant to the EU Market Abuse Regulation, article 17. The information was submitted for publication, through the agency of Petr Krogman set out above, at 19:00 CET on 21 March 2018.