

PRESS RELEASE

### **New board nominee**

The board of directors has previously proposed the re-election of Petr Krogman and Richard Warburton and the election of Per Ahlgren and Jan Urban as members of the board of directors. On proposal by Richard Warburton, the board has agreed to also nominate Gustav Wetterling as new member of the board of directors. Gustav Wetterling is independent from the company and the larger shareholders. His qualifications can be reviewed [here](#).

### **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 15:00 CET on 20 April 2018.