

Appendix 1 to notice of extraordinary general meeting of Agromino A/S (the "Company") to be held on 26 February 2018, at 2:00pm (CET):

Petr Krogman

Petr Krogman has an entrepreneurial background of more than 21 years' experience in the agricultural and financial sectors.

Mr. Krogman previously founded, developed and managed the Czech agricultural company Spojené farmy a.s. holding 20 thousand ha of agricultural land in the territory of the Czech Republic.

Mr. Krogman's current positions include being the Statutory Director in Swardman, s.r.o. and the Czech investment funds Mabon investiční fond s proměnným základním kapitálem a.s. and ZSZ investiční fond s proměnným základním kapitálem a.s. He is also a Member of the Supervisory Board of Resilient a.s. – a holding and managing company with focus on agricultural business.

Mr. Krogman was born in 1973 and holds MSc from the University of Economics, Prague.

Petr Krogman is not an independent board member.

Richard Warburton

Richard Warburton has been the CEO and Board Member of Black Earth Farming Ltd. (Jersey) since 2010. Black Earth Farming Ltd is a farming company that until recently operated in Russia with its shares listed as depository receipts on Nasdaq OMX Stockholm. He is also a Director and a majority shareholder of Terravost Limited (2010 – present), that is a management and consultancy services provider in the agribusiness sector, working internationally but with a particular focus on the CEEC-FSU region and a Director at KCM LIMITED (2011 – present), that is a consultancy business providing technical agronomic and operational solutions to large scale agribusiness.

He has extensive experience in the agricultural business, having held managerial and executive posts for the past 20 years.

Mr. Warburton was born in 1966 and holds a BSc Hons in Agriculture from the University of Newcastle upon Tyne and an MBA.

Richard Warburton is an independent board member.