

## Annual General Meeting in Alpcot Agro AB

The Annual General Meeting in Alpcot Agro AB (the "Company") was held on 16 May 2013 at 10.00 at the law firm Delphi, 30-32 Regeringsgatan, Stockholm.

At the meeting the following items i.a. were considered:

The statement of comprehensive income and statement of financial position as well as the consolidated statement of comprehensive income and consolidated statement of financial position were approved.

That the Company's loss for the year and retained earnings are carried forward and that no dividend is paid for the financial year 2012.

Election of Niclas Eriksson and Sture Gustavsson and re-election of Simon Hallqvist, Mikael Nachemson, Michael Rosenlew and Katre Saard as directors of the board. Mikael Nachemson was elected as new Chairman of the Board.

It was resolved to change the name of the Company from "Alpcot Agro AB" to "Agrokultura AB".

Stockholm, 16 May 2013

The Board of Directors

For additional information, please contact:

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*About Alpcot Agro AB (publ)*

*Alpcot Agro invests in farmland and produces agricultural commodities in Russia and Ukraine. The Group aims to generate an attractive return on invested capital by optimally utilizing its agricultural land bank through crop production, livestock and related operations. Shares in Alpcot Agro are listed in Sweden on the Nasdaq OMX First North exchange under the ticker ALPA and the Group's Certified Adviser is Remium Nordic AB.*