

Endomines' Nomination Committee composition

Endomines AB, Stock Exchange Release 26 November 2018 at 07:30 CET

Endomines' Nomination Committee represents the Company's largest shareholders and is tasked with preparing and presenting proposals to the Annual General Meeting on the composition of the Board of Directors and Board and Auditor remuneration. The Nomination Committee consists of three members, of which two represent the major shareholders and one is the Chairman of the Board.

The following persons have been appointed to the Nomination Committee for the Annual General Meeting 2019:

- Kyösti Kakkonen, representing Joensuun Kauppa ja Kone Oy;
- Ingeborg Åkermarck, representing Lago Kapital Oy; and
- Ingmar Haga, as Chairman of the Board of Endomines AB.

Shareholders can submit proposals to the Nomination Committee until 31 December 2018 to be considered at the Annual General Meeting 2019. Address: Endomines AB Nomination Committee, c/o Endomines AB (Finnish Branch), Ahventie 4 A, 02170 Espoo, Finland, or via email: valberedningen@endomines.com

For more information:

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This information was submitted for publication, through the agency of the contact person set out above, at 07:30 CET on 26 November 2018.

About Endomines

Endomines is a mining and exploration company with its primary focus on gold. The Company explores for gold 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).