

Endomines' Annual General Meeting postponed – new date is 3 June 2019

Endomines AB, Stock Exchange Release 11 April 2019 at 07:30 CEST

The shareholders in Endomines AB (publ) are hereby notified that the planned Annual General Meeting to be held on 9 May 2019 is postponed giving the Board and Nomination Committee more time to prepare their proposals to the Annual General Meeting. The new date for the Annual General Meeting will be Monday 3 June 2019.

The publication of the Annual Report on 16 April 2019 has also been postponed and the Annual Report will now be published on Monday 29 April 2019.

For further information, please contact:

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The information was submitted for publication, through the agency of the contact persons set out above, at 07:30 CEST on 11 April 2019.

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).