

Jeremy Read proposed to become new member of the Board of Directors of Endomines AB

Endomines AB, stock exchange release 16 April 2019 at 07:30 CEST

The Nomination Committee of Endomines AB has prepared its proposal for the appointment of the Board of Directors at the Company's forthcoming Annual General Meeting.

The Nomination Committee proposes that the Board of Directors consist of five members. Ingmar Haga, Thomas Hoyer, Rauno Pitkänen and Michael Mattsson are proposed to be re-elected, and Jeremy Read is proposed to be elected as a new director for the term of office ending at the end of the Annual General Meeting of 2020. The Nomination Committee further proposes that Ingmar Haga be re-elected as Chairman of the Board of Directors.

All candidates have given their consent to the appointments.

Staffan Simberg has informed the Nomination Committee that he is no longer available for re-election.

The proposed new member, Jeremy Read, has an extensive corporate finance experience across a wide range of areas particularly in equity capital markets and mergers and acquisitions. He currently works in London, UK, as Managing Director for the Wentworth Family Office. Wentworth is associated with Greg Smith, who is the main shareholder of TVL Gold LLC. During his earlier career, Mr. Read has held several Director and advisor roles at different banks and securities houses.

Further information on the background of the proposed new Board member is attached to this announcement and for the current Board members at www.endomines.com

Contact person

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This information is information that Endomines AB is obliged to make public pursuant to the EU Market Abuse Regulation. This information was submitted for publication through the contact person set out above at 07:30 CEST on 16 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).