

## PRESS RELEASE

### **Passing of Agromino A/S' Annual General Meeting**

On Thursday, 26 April 2018, the annual general meeting of Agromino A/S was held at Poul Schmith, Vester Farimagsgade 23, 1606 København V.

The Board of Directors' report on the activities of the Company during the financial year 2017 was approved, ref. item 1 on the agenda.

The audited annual report for the financial year 2017 was approved, ref. item 2 on the agenda.

The proposed remuneration for the Chairman of the Board of Directors and for each of the Board Members was approved, ref. item 3 on the agenda.

The general meeting did not grant discharge of liability to the members of the Board of Directors and the Executive Board, ref. item 4 on the agenda.

It was decided to carry forward the result for the financial year 2017 as recorded in the annual report for 2017, ref. item 5 on the agenda.

Petr Krogman and Richard Warburton were re-elected to the Board of Directors for a term of 1 (one) year and Jan Urban and Gustav Wetterling were elected to the Board of Directors for a term of 1 (one) year. Johannes Bertorp and Jens Bruno resigned as they had notified the Board of Directors that they would not stand for re-election. Per Ahlgren had withdrawn his candidature.

Following the resolution, the Board of Directors consists of the following members elected by the general meeting:

Petr Krogman

Richard Warburton

Jan Urban

Gustav Wetterling

PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab, Strandvejen 44, 2900 Hellerup was re-elected as auditor of the Company, ref. item 7 on the agenda.

The proposal to amend the articles of association was approved, ref. item 8a on the agenda.

### **Investor enquiries**

Mr. Petr Toman, CEO of Agromino A/S

Tel: +380 67 640 0549

### **About Agromino**

We are farmers and agribusiness managers, with operations in Ukraine, Russia and Estonia. Agromino A/S shares are traded on the main market of Nasdaq Stockholm.

For subscription to Agromino A/S announcements please contact us: [mail@agromino.com](mailto:mail@agromino.com)

If you do not want to receive Agromino A/S press releases automatically in the future please send an e-mail to the following address: [unsubscribe@agromino.com](mailto:unsubscribe@agromino.com).

This information is information that Agromino A/S is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of Petr Krogman set out above, at 12.00 CET on 26 April 2018.