



AGROMINO A/S ANNOUNCES THE DATE FOR THE ANNUAL GENERAL MEETING 2019

In accordance with article 6.2. of its Articles of Association Agromino A/S hereby announces that the Annual General Meeting 2019 will be held on 25 April 2019 at 12:00 CET at the office of Poul Schmith Law firm, Vester Farimagsgade 23, 1606 Copenhagen, Denmark.

Any proposals from the shareholders to include specific issues on the agenda shall be received by Agromino A/S no later than by 13 March 2019. The notice convening the Annual General Meeting 2019 shall be published at least 3 weeks prior to the meeting.

Investor enquiries

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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

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.

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, Chairman of the Board of Directors, at 18:00 CET on 27 February 2019.