



PASSING OF AGROMINO A/S' ANNUAL GENERAL MEETING

On Thursday, 25 April 2019, 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 2018 was approved, ref. item 1 on the agenda.

The audited annual report for the financial year 2018 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 granted discharge of liability to the following members of the Board of Directors and the Executive Board: Mr. Petr Krogman, Mr. Richard Warburton, Mr. Gustav Wetterling, Mr. Jan Urban, Mr. Jiří Vyskočil, Mr. Petr Toman, Mr. Rastislav Pagáč, ref. item 4 on the agenda.

It was decided to carry forward the result for the financial year 2018 as recorded in the annual report for 2018, ref. item 5 on the agenda.

Petr Krogman, Jan Urban and Jiri Vyskocil were re-elected to the Board of Directors for a term of 1 (one) year.

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

Petr Krogman

Jan Urban

Jiří Vyskočil

Beierholm Statsautoriseret Revisionspartnerselskab, Voergårdvej 2, DK-9200 Aalborg SV was re-elected as auditor of the Company, ref. item 7 on the agenda.

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

The proposal to change the venue of the general meeting was approved, ref. item 8 on the agenda.

The proposal to decrease the maximum number of members of the Board of Directors was approved, ref. items 8 on the agenda.

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.

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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 the contact person set out above, at 18:00 CEST on 25 April 2019.