



PASSING OF AGROMINO A/S' EXTRAORDINARY GENERAL MEETING

On Monday, 18 September 2020, an extraordinary general meeting of Agromino A/S was held at Poul Schmith, Vester Farimagsgade 23, 1606 Copenhagen V, Denmark.

The proposal to continue with the planned delisting of the Company and accordingly amend the articles of association was approved, ref. item 1 on the agenda

The proposal to cancel the authorisation to the Board of Directors to increase the share capital and accordingly amend the articles of association was approved, ref. item 2 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 at 14:00 CET on 18 September 2020.