



AGROMINO: Information for shareholders

With reference to the extraordinary general meeting of shareholders held on 21 December 2020 during which the shareholders approved amendments in the Articles of Association of Agromino A/S (the “**Company**”), namely, *inter alia*, a transfer of the register of shareholders from VP Securities A/S (“**VP**”) to the Company, the Company hereby announces that a corporate action regarding the transfer was initiated in cooperation with VP on 8 January 2021.

All nominee-registered shareholders are advised to request their nominee to register the shareholders’ entire shareholding of Company shares in the shareholders’ own name. Such registration in the register of shareholders, if performed, should be made in due time before end of business (CET) on Friday, 29 January 2021.

Shareholders that are not registered in the register of shareholders on Friday, 29 January 2021, may be requested by the Company to provide additional documentation of their title to shares when notifying of a transfer of shares or when intending to exercise their voting rights in the future.

Direct-registered shareholders (i.e. those who hold their shares on an account directly with Euroclear Sweden or VP in their own name) will automatically be included in the register of shareholders held by the Company.

It is expected that the transfer of the register of shareholders from VP to the Company will occur on or around 5 February 2021.

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

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The information was submitted for publication, through the agency of the contact person set out above, at 9:00 CET on 15 January 2021.