

Appendix 1 to notice of the annual general meeting of Trigon Agri A/S ("the Company") to be held on Monday 29 April 2013, at 10:00 a.m.:

NOTICE OF ATTENDANCE

I wish to attend the annual general meeting of the Company on 29 April 2013.

Name _____

Central Business Registration (CVR) no. _____

Address _____

Postal code and city _____

Country _____

☐ I/we will appear with advisor:

_____ (name).

Date: / 2013

(Signature)

Name: _____

Title: _____

Please send the form to Kromann Reumert, attn: Mikkel Stig Larsen, Sundkrogsgade 5, DK-2100 Copenhagen Ø, Denmark or by e-mail to mll@kromannreumert.com, for receipt by 24 April 2013, 9:00 a.m. at the latest.