

Appendix 1 to notice of the annual general meeting of Trigon Agri A/S (the "Company") to be held on Monday 28 April 2014, at 9:00am:

**NOTICE OF ATTENDANCE**

I wish to attend the annual general meeting of the Company on 28 April 2014.

Name \_\_\_\_\_

Central Business Registration (CVR) no. \_\_\_\_\_

Address \_\_\_\_\_

Postal code and city \_\_\_\_\_

Country \_\_\_\_\_

I/we will appear with advisor:

\_\_\_\_\_ (name).

Date: / 2014

\_\_\_\_\_  
(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](mailto:mll@kromannreumert.com), for receipt by 25 April 2014, 9:00am at the latest.