

Election Committee for the Annual General Meeting 2012

In accordance with the decision at the 2011 Annual General Meeting, the composition of the Election Committee for the 2012 Annual General Meeting is announced.

The Election Committee, whose tasks inter alia include providing proposals regarding the composition of Alpcot Agro's Board of Directors to the 2012 Annual General Meeting, comprises Thomas Ramsay, representing Finvestock et al, Simon Hallqvist, representing Muladi BVBA et al, Katre Saard, representing Schroders et al, Björn Lindström, representing Alpcot Capital Management et al and Joakim Ollén, Chairman of the Board of Directors of Alpcot Agro.

The preliminary date for the Annual General Meeting is Wednesday 16 May, 2012.

For additional information, please contact:

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About Alpcot Agro AB (publ)

Alpcot Agro is a Swedish limited liability company incorporated in 2006. The Company's business idea is to generate an attractive return on invested capital by optimally utilizing the Company's agricultural land bank through crop production, dairy farming and other similar operations in Russia and the other CIS states. The shares in Alpcot Agro are listed on First North under the ticker ALPA and the Company's Certified Adviser is Remium. Additional information is available on www.alpcotagro.com.