



PRESS RELEASE

Copenhagen, April 11, 2008

NOTICE OF ANNUAL GENERAL MEETING OF TRIGON AGRICULTURE A/S TO THE SHAREHOLDERS OF TRIGON AGRICULTURE A/S, CVR.NO. 29801843

According to article 7 of the Articles of Association, notice is hereby given of the annual general meeting of Trigon Agriculture A/S to be held on

Friday, 9 May 2008, at 11:30 am.

at the law firm of Kromann Reumert, Sundkrogsgade 5, 2100 Copenhagen Ø, Denmark. The agenda of the meeting is as follows:

1. Directors' report on the activities of the Company during the past financial year

2. Adoption of the audited annual report

The board of directors recommends the adoption of the audited annual report.

3. Resolution to discharge the board of directors and the management of their responsibilities

The board of directors recommends that the board of directors and the management be discharged of their responsibilities.

4. Resolution on the distribution of the profit or loss recorded in the annual report adopted by the general meeting

The board of directors recommends that the net loss recorded in the annual report adopted by the general meeting is carried forward to the next year.

5. Appointment of members of the supervisory board

The board of directors recommends that Joakim Johan Helenius, Pertti Oskari Laine, Erkki Myllärniemi, René Nyberg and Henrik Therman are re-elected as members of the supervisory board.

(The supervisory board will convene to appoint the board of directors immediately after the general meeting.)

6. Appointment of auditor

The board of directors recommends that PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab, Rønnebærvej 1, 7400 Herning be re-elected as auditors.



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7. Any proposals from the board of directors or the shareholders

None.

SPECIAL VOTING REQUIREMENTS

None.



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ADMISSION CARD AND PROXY

According to article 9.4 of the Articles of Association, shareholders wishing to attend the general meeting shall have an admission card. Admission cards for the general meeting may be ordered by completing and signing the form attached as Annex 1 and sending it to Kromann Reumert, who shall receive it no later than by 5 May 2008. Prior to the general meeting, the admission cards ordered will be sent to the address recorded in the register of shareholders of the Company or the address indicated in the form.

Admission cards shall be issued to anyone who is registered as a shareholder in the Company's register of shareholders. Any shareholder who is not so registered shall document his shareholding by means of a statement of account which is not more than five days old issued by VP Securities Services or the account-holding bank (custodian bank) and shall at the same time issue a written statement to the effect that after the date of issue of the statement of account the shareholder has not sold the shares and does not intend to do so before the general meeting has been held.

If you are prevented from attending the general meeting, the board of directors asks to receive a proxy to cast the votes carried by your shares. If you agree to attend the general meeting by proxy, we kindly ask you to sign and date the instrument of proxy attached as Annex 2 and return it to the Company, who shall receive it by 9 May 2008 at 11:30 am.

Admission card and proxy order forms may be downloaded from the website of the Company as of 14 April 2008: <http://www.trigonagri.com>

AGENDA ETC.

The agenda, including the complete proposals to be considered at the general meeting, will be made available at the registered office of the Company, c/o Kromann Reumert, Sundkrogsgade 5 2100 Copenhagen Ø, Denmark, for inspection by the shareholders, on all business days at 9-16 a of 1 May 2008 to 9 May 2008 inclusive and will also be available on the website of the Company <http://www.trigonagri.com>.

Copenhagen, 11 April 2008
Trigon Agri A/S

Ülo Adamson

Kaupo Ojavee

Margus Lutsoja



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For further information please contact:

Mr. Úlo Adamson, Chairman of the Board of Directors of A/S Trigon Agri

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E-mail: mail@trigonagri.com

The Company's Certified Advisor is SEB Enskilda.

About A/S Trigon Agri

Trigon Agri A/S is an integrated leading cereal and dairy commodities company with operations in Ukraine, Russia and Estonia. Trigon Agri shares are traded at the First North stock exchange in Stockholm, an alternative market place of the OMX Nordic Exchange. Trigon Agri is managed under an advisory agreement by AS Trigon Capital, a leading Central and Eastern European investment and corporate advisory firm with more than USD 1 billion of discretionary assets under management.

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PRESS RELEASE

Annex 1 to notice of the annual general meeting of Trigon Agri A/S ("the Company") to be held on 9 May 2008:

ADMISSION CARD ORDER FORM

I wish to attend the annual general meeting of the Company on 9 May 2008.

Name _____

Company reg. no. (CVR) / civil reg. no. (CPR) _____

Address: _____

Postal code and city _____

Country _____

and will be accompanied by my adviser:
(name) _____

Date: / 2008

(Signature)

Name: _____

Title: _____

The form must be received by Kromann Reumert, attn: Kasper Hviid Friis, Sundkrogsgade 5, DK-2100 Copenhagen Ø, Denmark, no later than 5 May 2008.



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Annex 2 to notice of the annual general meeting of Trigon Agri A/S ("the Company") to be held on 9 May 2008:

INSTRUMENT OF PROXY

I/We,

Name _____

Company reg. no. (CVR) / civil reg. no. (CPR) _____

Address: _____

Postal code and city _____

Country _____

hereby authorise the board of directors of the Company to appear, with full power of delegation, for me/us and exercise the voting rights relating to my/our shares, nominally EUR _____, at the annual general meeting of the Company to be held on 9 May 2008.

Below, I/we have indicated how I/we wish the votes to be cast, and I/we hereby authorize and instruct the board of directors to vote accordingly. I/we accept that any failure to complete a box will entitle the board of directors to vote or abstain from voting at its own discretion.

The agenda of the annual general meeting:

Items on the agenda	For	Against
2. Adoption of the audited annual report		
5. Resolution to discharge the board of directors and the management of their responsibilities		
6. Resolution on the distribution of the profit or loss recorded in the annual report adopted by the general meeting The board of directors recommends that the net loss recorded in the annual report adopted by the general meeting is carried forward to the next year.		
5. Appointment of members of the supervisory board The board of directors recommends that Joakim Johan Helenius, Pertti Oskari Laine, Erkki Myllärniemi, René Nyberg og Henrik Therman are re-elected as members of the supervisory board.		
7. Appointment of auditor The board of directors recommends that		



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<p>PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab, Rønnebærvej 1, 7400 Herning be re-elected as auditors.</p>		
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Date: / 2008

(Signature)

Name: _____

Title: _____

The form must be received by Kromann Reumert, attn: Kasper Hviid Friis, Sundkrogsgade 5, DK-2100 Copenhagen Ø, Denmark, no later than 9 May 2008 at 11.30 am.