

Notice to Extraordinary General Meeting of Endomines AB (publ)

The shareholders of Endomines AB (publ) have been invited to attend the Extraordinary General Meeting to be held on Thursday 30 October 2014 at 17.00 at the Offices of Erik Penser Bankaktiebolag, Biblioteksgatan 9 in Stockholm, Sweden.

Registration etc.

Shareholders who wish to participate at the Extraordinary General Meeting must be registered in the shareholders' register maintained by Euroclear Sweden AB on Friday 24 October 2014, and notify the company of their intention to attend the Meeting no later than on Friday 24 October 2014, preferably before 12.00 noon. Notice of attendance shall be made in writing to Endomines AB, Hovslagargatan 5B, 111 48 Stockholm, Sweden, by telephone +46-8-611 66 45 or by email info@endomines.com. The notification shall include the shareholder's name, personal or corporate identity number, address, telephone number, number of shares held and, if applicable, details of any representatives and assistants.

Shareholders represented by a proxy should, in order to facilitate entry to the Extraordinary General Meeting, submit original versions of the proxies, certificates of registration and other authorization documents to Endomines no later than on Friday 24 October 2014. The proxy form is available to download from the company's webpage, www.endomines.se.

Shareholders whose shares are nominee-registered must temporarily be entered into the share register kept by Euroclear Sweden AB in their own name in order to be entitled to participate in the Extraordinary General Meeting. Such registration must be completed no later than on Friday 24 October 2014, and the nominee should therefore be notified well in advance before said date.

Shareholders whose shares are nominee-registered in the name of Euroclear Finland Ab must, in order to be entitled to participate in the Extraordinary General Meeting, request to be temporarily registered into the temporary shareholders' register held by Euroclear Finland Ab and notify the company of their intention to attend the Extraordinary General Meeting in accordance with the instructions set out above. The registration in the temporarily shareholders' register must be completed no later than on Friday 24 October 2014 at 10.00 (Finnish time), and the nominee should therefore be notified well in advance before said date.



Notice

The complete notice is available in Swedish at the company's webpage, www.endomines.se. The documentation in Swedish will also be sent free of charge to the shareholder who so requests and states its address.

Endomines AB discloses the information provided herein pursuant to the Swedish Securities Markets Act and/or the Swedish Financial Instruments Trading Act. The information was submitted for publication at 08:55 CET on 30 September 2014.

About Endomines AB

Endomines is conducting exploration as well as mining activities along the 40 kilometer extended Karelian Gold Line. Endomines is controlling, based on decisions from relevant authorities, the explorations right for the entire area.

The Company's first mine, Pampalo, was started in February 2011. During 2014 production from the open pit at Rämepuro was commenced and the Company is now planning to start mining of the gold deposit at Hosko. The ore from Hosko will, as for the ore from Rämepuro, be treated at the, within the Karelian Gold Line centrally located, mill at Pampalo.

The Company operates under a regime of sustainable principles and with a business practice to minimize the impact to the environment.

Endomines applies SveMin's & FinnMin's respective rules for reporting (public mining & exploration companies). The Company has chosen to report mineral resources and ore reserves according to the JORC-code, which is the internationally accepted Australasian code for reporting ore reserves and mineral resources.

The shares of Endomines AB are quoted on NASDAQ OMX Stockholm under ticker ENDO and on NASDAQ OMX Helsinki under ticker ENDOM. Pareto Securities acts as Liquidity Provider in Stockholm.