



Trigon Agri A/S: Date for the Annual General Meeting

According to article 6.4 of the Articles of Association, Trigon Agri A/S today announces that the Annual General Meeting of Trigon Agri A/S will be held on 27 April 2015 at 09:30am at the law firm of Kromann Reumert, Sundkrogsgade 5, 2100 Copenhagen Ø, Denmark.

Any proposals from the shareholders to include specific issues on the agenda shall be received by Trigon Agri A/S no later than 13 March 2015. The notice to the Annual General Meeting shall be published at least 3 weeks prior to the meeting.

Investor enquiries:

Mr. Ülo Adamson, President and CEO of Trigon Agri A/S, Tel: +372 66 79200, E-mail: mail@trigonagri.com

About Trigon Agri

Trigon Agri is a leading integrated soft commodities production, storage and trading company with operations in Ukraine, Russia and Estonia. Trigon Agri's shares are traded on the main market of NASDAQ OMX Stockholm. Trigon Agri is managed under a management agreement by Trigon Capital, a leading Central and Eastern European operational management firm with around USD 1 billion of assets under management.

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