

Notice to Annual General Meeting of Endomines AB (publ)

The shareholders of Endomines AB (publ) have been invited to attend the Annual General Meeting to be held on Thursday 16 April 2015 at 17.00 at the offices of Erik Penser Bankaktiebolag, Biblioteksgatan 9 in Stockholm, Sweden.

Registration etc.

Shareholders who wish to participate at the Annual General Meeting must be registered in the shareholders' register maintained by Euroclear Sweden AB on Friday 10 April 2015, and notify the company of their intention to attend the Meeting no later than on Friday 10 April 2015, 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 ARSSTAMMA@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 Annual General Meeting, submit original versions of the proxies, certificates of registration and other authorization documents to Endomines no later than on Friday 10 April 2015. 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 Annual General Meeting. Such registration must be completed no later than on Friday 10 April 2015, 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 Annual 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 Meeting in accordance with the instructions set out above. The registration in the temporarily shareholders' register must be completed no later than on Friday 10 April 2015 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 0845 CET on 12 March 2015.

About Endomines AB

Endomines conducts exploration and mining business along the 40 kilometer long Karelian Gold Line. Through various regulatory approvals, Endomines controls the exploration rights to this entire area.

The Company's first mine, Pampalo, started in February 2011. During 2014, Endomines initiated the production of ore from the mine in Rämepuro and is planning to start mining of the gold deposit in Hosko. The ore from satellite mines will be processed in the centrally located mill at Pampalo

The Company's business practices and mining operations are based on sustainable principles and on minimizing the impact on the environment.

Endomines applies SveMin's & FinnMin's respective rules for reporting for 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.

Endomines vision is to participate in the future structural transformation and consolidation of the Nordic mining industry. The Company may therefore be involved in acquisitions of interesting deposits or companies, should such opportunities arise.

The shares of Endomines AB are quoted on NASDAQ Stockholm under ticker ENDO and on NASDAQ Helsinki under ticker ENDOM. The Liquidity Provider in both Stockholm and Helsinki is Erik Penser Bankaktiebolag.

Read more about Endomines on www.endomines.com.