



Annual general meeting of Trigon Agri A/S

On 27 April 2015, the annual general meeting of Trigon Agri A/S was held at Kromann Reumert, Sundkrogsgade 5, DK-2100 Copenhagen Ø.

The audited annual report for the financial year 2014 showing a net loss for the Company of EUR 11,143 thousand (EUR 13,301 thousand on group level) was approved.

The proposed remuneration for the Board of Directors for the financial year 2015 was adopted.

The Board of Directors and the Executive Board were released from liability in respect of the annual report.

It was decided that the result of the year, the net loss for the Company of EUR 11,143 thousand (EUR 13,301 thousand on group level), recorded in the annual report was carried forward to the next financial year.

Joakim Johan Helenius, Ernst René Anselm Nyberg, Raivo Vare and David Mathew were re-elected to the Board of Directors for a term of 1 (one) year and Peter Gæmelke was elected to the Board of Directors for a term of 1 (one) year. Pertti Oskari Laine resigned as he had notified the Board of Directors that he would not stand for re-election.

Following the resolution, the Board of Directors consists of the following members elected by the general meeting:

Joakim Johan Helenius (chairman)

Ernst René Anselm Nyberg

Raivo Vare

David Mathew

Peter Gæmelke

PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab, Strandvejen 44, 2900 Hellerup were re-elected as auditor of the Company.

Investor enquiries:

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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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