



Annual general meeting of Trigon Agri A/S

On 29 April 2016, 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 2015 showing a net loss for the Company of EUR 66,365 thousand (EUR 52,955 thousand on group level) was approved.

The proposed remuneration for the Board of Directors for the financial year 2016 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 66,365 thousand (EUR 52,955 thousand on group level), recorded in the annual report was carried forward to the next financial year.

Peter Gæmelke and David Mathew were re-elected to the Board of Directors for a term of 1 (one) year and Johannes Bertorp and Jens Bruno were elected to the Board of Directors for a term of 1 (one) year. Ernst René Anselm Nyberg and Raivo Vare resigned as they had notified the Board of Directors that they would not stand for re-election.

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

Johannes Bertorp

David Mathew

Peter Gæmelke

Jens Bruno

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 an 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 Stockholm.

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