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Announcement of EGM 15 July 2020 called by Amatheon Agri seeking authorisation for Management to issue new shares

Amatheon Agri Holding N.V. (the “Company”), the Euronext listed agribusiness and farming group, announces that it has called an Extraordinary General Meeting of Shareholders (“EGM”) to take place on 15 July 2020 in Amsterdam.

It is proposed by the Management Board, with the approval of the Supervisory Board, to the General Meeting to designate the Management Board of the Company as the competent body to resolve to issue new shares and/or rights to subscribe for shares in the capital of the Company for a period of 3 years until and including 14 July 2023, such in accordance with the Articles of Association of the Company. Any Management Board resolution to issue shares and/or grant rights to subscribe for shares will require the approval of the Supervisory Board.

If this proposal is approved, the Management Board, with the approval of the Supervisory Board, will be authorized to resolve to issue shares and/or grant rights to subscribe for up to 300 million new ordinary shares in the capital of the Company.

“The time is right for Amatheon to look to raise additional funds to further its exciting growth plans in Sub-Saharan Africa and it is with this in mind that the Management Board seeks the approval of shareholders to issue new shares in the capital of the company” remarked Mr Carl Heinrich Bruhn, CEO and founder of Amatheon.

The Management Board
Berlin, Germany, 30 June 2020

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For further information please see the Group's website www.amatheon-agri.com.

All communications to the Group or the Management Board in connection with the foregoing must be addressed as follows:

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