

EXTRORDINARY GENERAL MEETING FOR SUPERVISORY BOARD REAPPOINTMENT

Amatheon Agri Holding N.V. (the "Company"), the Euronext listed agribusiness and farming group, announces it will hold an Extraordinary General Meeting on 14 January 2019 at 2pm CET. The meeting will be held at the World Trade Centre Schiphol, WTC Schiphol Business & Conference Centre Schiphol Boulevard 127-G3, 1118 BG Schiphol, the Netherlands,

The Company seeks to re-appoint Mr. Edwin Eichler to the Supervisory Board. Mr. Eichler was appointed in December 2014 for a period of 4 years. The proposed remuneration for Mr. Eichler is EUR50,000 gross per annum.

The Management Board
Berlin, Germany, 07 December 2018

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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