



AMATHEON AGRI HOLDING N.V. ANNOUNCES EXTENSION OF TIME TO PREPARE ANNUAL ACCOUNTS AND REPORT FOR FY 2019

Amatheon Agri Holding N.V. the Euronext listed Dutch agri-business and food company, headquartered in Berlin and operating in sub-Saharan Africa, (the "Company") announces that the Management Board has resolved, in light of current circumstances, including the pandemic caused by the outbreak of the novel coronavirus (COVID-19) to extend the term for preparing the Company's annual accounts and annual report for the financial year 2019.

The extension will be until the 31st October 2020 or the date of convening the Company's annual general meeting for purposes of, inter alia, adopting such annual accounts (the "AGM"), whichever is the earliest. The Management Board further resolved to extend the term for holding the AGM to the 31st October 2020.

All communications to the Company in connection with the foregoing must be addressed as follows:

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