



APPOINTMENT OF MR. MAX STURM AS MEMBER OF THE MANAGEMENT BOARD

Amatheon Agri Holding N.V. (the "Company") announces the appointment of Mr. Max Sturm to the Management Board following a unanimous resolution passed by the shareholders at the Extraordinary General Meeting "EGM" that took place on 31st October 2019 in Schiphol. His appointment is effective immediately.

Mr. Sturm studied Law and also holds a B.Com in Financial Analysis and Portfolio Management. He most recently sat on the Management Board of a media company and prior to this held numerous senior positions including Chief Financial Officer at Senator Entertainment AG and Managing Director of Constantin Medien AG.

In remarking on Mr. Sturm's appointment, Mr. Carl Heinrich Bruhn founder and CEO said "his wealth of experience across senior operational and financial positions will provide Amatheon Agri with expert guidance during this exciting phase of growth and expansion".

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

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