



Ad Hoc Announcement

New Majority Shareholder of Amatheon Agri Holding N.V.

Disclosure of inside information according to Article 17 MAR of the Regulation (EU) No 596/2014

Amatheon Agri Holding N.V. (the “**Company**”), the Euronext listed agribusiness and farming group, announces a new shareholder structure as of 25 September 2020.

The Company’s Supervisory Board was today informed that Montrachet Investments SA has taken over 74% of the existing shares in the Company. In addition, Montrachet Investments SA informed the Company about its intention to be adequately represented on the Company’s supervisory board and its intention to further develop the Company’s business.

The Management Board

Berlin, Germany, 25 September 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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