



## POSTPONEMENT OF AGM DUE TO MEASURES TAKEN TO CONTAIN CO-VID 19

Amatheon Agri Holding N.V. (the “**Company**”), the Euronext listed agribusiness and food company, announces that the Management Board has resolved to postpone holding of the 2020 Annual General Meeting (the “**AGM**”) in response to the evolving CO-VID 19 pandemic, and the Dutch and German government restrictions until further notice.

The Company will closely monitor the restrictions in place and will announce the details of the AGM in due course.

The Management Board

Berlin, Germany, 14 October 2020

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For further information please see the Group's website [www.amatheon-agri.com](http://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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