

## **Amatheon Agri Holding N.V.**

### **Postponement of General Meeting due to delay in audit.**

Amatheon Agri Holding N.V. (the “**Company**”), the Euronext listed agribusiness and farming group, wishes to advise it will not hold a General Meeting in October to approve the financial statements of 2021 and 2022 due to a delay in the audit process. Upon completion of the audit, the Company will call a General Meeting and will announce such details at that time.

The Management Board  
Berlin, Germany 05 October 2023

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For further information please see the Group's website: <https://amatheon-agri.com>

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#### **About Amatheon Agri Holding N.V.:**

Amatheon Agri is a European agri-food company with headquarters in Berlin and production sites in Sub-Saharan Africa and cooperation with small-scale local farmers (outgrowers). Since its foundation in 2011, Amatheon Agri has established sustainable agricultural value chains from cultivation to product-specific processing and trading processes in Zambia, Uganda, and Zimbabwe. With a combination of international distribution network, incorporated local expertise as well as a sustainable vision for the future, Amatheon Agri has been able to establish itself as a strategically aligned global player in the African agricultural sector.

The Shares of Amatheon Agri are listed on the Euronext Paris stock exchange (ISIN NL0010273694, Symbol MLAAH) and on the Lang & Schwarz Exchange in Germany (Symbol/WKN A1J4XD). The Convertible Bonds of Amatheon Agri are listed on the Frankfurt Stock Exchange with ISIN DE000A286BY3 and Symbol/WKN A286BY.