

Amatheon Agri Holding N.V.

**Postponement of Period within which to draw up
Annual Accounts and Annual Report for 2023**

Amatheon Agri Holding N.V. (the “**Company**”), the Euronext listed agribusiness and farming group, wishes to advise that at AGM held at the World Trade Center Schiphol, WTC Schiphol Business & Conference Centre Schiphol Boulevard 127-G3, 1118 BG Schiphol, the Netherlands, on 28 June 2024, at 12:30 hours CEST, it was voted for and agreed on that the period to draw up the annual accounts and annual report for the financial year 2023 be extended for 5 months. The delay is due to further time being required on account of delays in securing a final audit opinion for the 2023 annual financial statements of the Company. This is due to the company finalising transactions.

The Management Board
Berlin, Germany 28 June 2024

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

Contact:

Mrs. Ariella Todesco
Amatheon Agri Holding N.V.
Friedrichstrasse 95, 10117 Berlin, Germany
Tel: +49 30 53 000 90 00
Fax: +49 30 53 000 90 20
Email: a.todesco@amatheon-agri.com

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 MLA AH) 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.