

Notice to Annual General Meeting of Endomines AB (publ)

The shareholders of Endomines AB (publ) have been invited to attend the Annual General Meeting to be held on Monday 18 April 2016 at 17.00 at the offices of Erik Penser Bankaktiebolag, Apelbergsgatan 27 in Stockholm, Sweden.

Registration etc.

Shareholders who wish to participate at the Annual General Meeting must be registered in the shareholders' register maintained by Euroclear Sweden AB on Tuesday 12 April 2016, and notify the company of their intention to attend the Meeting no later than on Tuesday 12 April 2016, preferably before 15.00 (CET). Notice of attendance shall be made in writing to Endomines AB, Birger Jarlsgatan 41 A, 111 45 Stockholm, Sweden, by telephone +46 8-611 66 45, or by e-mail anmalan@endomines.com. The notification shall include the shareholder's name, personal or corporate identity number, address, telephone number, number of shares held and, if applicable, details of any representatives and assistants.

Shareholders represented by a proxy should, in order to facilitate entry to the Annual General Meeting, submit original versions of the proxies, certificates of registration and other authorization documents to Endomines no later than on Tuesday 12 April 2016. The proxy form is available to download from the company's webpage, www.endomines.com.

Shareholders whose shares are nominee-registered must temporarily be entered into the share register kept by Euroclear Sweden AB in their own name in order to be entitled to participate in the Annual General Meeting. Such registration must be completed no later than on Tuesday 12 April 2016, and the nominee should therefore be notified well in advance before said date.

Shareholders whose shares are nominee-registered in the name of Euroclear Finland Ab must, in order to be entitled to participate in the Annual General Meeting, request to be temporarily registered into the temporary shareholders' register held by Euroclear Finland Ab and notify the company of their intention to attend the Meeting in accordance with the instructions set out above. The registration in the temporarily shareholders' register must be completed no later than on Tuesday 12 April 2016 at 10.00 (Finnish time), and the nominee should therefore be notified well in advance before said date.



Notice

The complete notice is available in Swedish at the company's webpage, www.endomines.se. The documentation in Swedish will also be sent free of charge to the shareholder who so requests and states its address.

Endomines AB discloses the information provided herein pursuant to the Swedish Securities Markets Act and/or the Swedish Financial Instruments Trading Act. The information was submitted for publication at 08:45 CET on 18 March 2016.

About Endomines AB

Endomines conducts exploration and mining business along the 40 kilometer long Karelian Gold Line. Through various regulatory approvals, Endomines controls the exploration rights to this entire area.

The Company's first mine, Pampalo, started in February 2011. During 2014, Endomines initiated the production of ore from the mine in Rämepuro. The ore from satellite mines will be processed in the centrally located mill at Pampalo.

The Company's operations are based on sustainable principles and on minimizing the impact on the environment.

Endomines applies SveMin's & FinnMin's respective rules for reporting for public mining & exploration companies. The Company has chosen to report mineral resources and ore reserves according to the JORC-code, which is the internationally accepted Australasian code for reporting ore reserves and mineral resources.

Endomines vision is to participate in the future structural transformation and consolidation of the Nordic mining industry. The Company may therefore be involved in acquisitions of interesting deposits or companies, should such opportunities arise.

The shares of Endomines AB are quoted on Nasdaq Stockholm under ticker ENDO and on Nasdaq Helsinki under ticker ENDOM. The Liquidity Provider in both Stockholm and Helsinki is Erik Penser Bankaktiebolag.