

## 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 Thursday 20 April 2017 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 Wednesday 12 April 2017, and notify the company of their intention to attend the Meeting no later than on Wednesday 12 April 2017, 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 email [anmalan@endomines.com](mailto: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 Wednesday 12 April 2017. The proxy form is available to download from the company's webpage, [www.endomines.com](http://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 Wednesday 12 April 2017, 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 Endomines 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 Wednesday 12 April 2017 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](http://www.endomines.se). The documentation in Swedish will also be sent free of charge to the shareholder who so requests and states its address.

**Contact persons**

Markus Ekberg, CEO of Endomines AB, tel. +358 40 706 48 50 and Börje Lindén, CFO of Endomines AB, tel. +46 8 611 66 45

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**About Endomines AB**

*Endomines is a gold concentrate producer with mining, development and exploration operations in Eastern Finland along the 40 kilometre long Karelian Gold Line. Through various regulatory approvals, Endomines controls the exploration rights to this entire area. 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 trade on Nasdaq Stockholm (ENDO) and Nasdaq Helsinki (ENDOM).*

*Company's website [www.endomines.com](http://www.endomines.com)*