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The Board of Directors of Agrinos AS gives notice of an ordinary general meeting of the company to be held on 29 June 2015 at 13:00 hours at the Radisson Blu Plaza Hotell, Sonja Henies plass 3, Oslo.

Please find the full notice attached or on the company's website under the [investor relations section](#).

For further information, please contact:

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About Agrinos

Agrinos is a biological crop input provider committed to improving the productivity and sustainability of modern agriculture. Agrinos' range of High Yield Technology® ("HYT®") products helps farmers to practice profitable agriculture by providing increased crop productivity, improved efficiency of conventional fertilizer and a reduced environmental footprint.

Certified as organic and based on Agrinos' proprietary technology, the HYT® products provide benefits by strengthening the soil-based microbial ecosystem, stimulating crop development at key points in the growth cycle and boosting natural plant resistance to pathogens and threats. With solutions for a variety of crop categories, the technology comprising the HYT® products has demonstrated its value in third-party trials in key agricultural regions worldwide.
