

Endomines' Nomination Committee composition

Endomines AB, Stock Exchange Release 18 November 2019 at 13:30 CET

Endomines' Nomination Committee represents the Company's largest shareholders and is tasked with preparing and presenting proposals to the Annual General Meeting on the composition of the Board of Directors and Board and Auditor remuneration. The Nomination Committee consists of three members, of which two represent the major shareholders and one is the Chairman of the Board.

The following persons have been appointed to the Nomination Committee for the Annual General Meeting 2020:

- Kyösti Kakkonen, representing Joensuun Kauppa ja Kone Oy;
- Ingeborg Åkermarck, representing Wipunen Varainhallinta Oy/Mariatorp Oy; and
- Ingmar Haga, as Chairman of the Board of Endomines AB.

Shareholders can submit proposals to the Nomination Committee until 31st of December to be considered at the Annual General Meeting 2020. Address: Endomines AB Nomination Committee, c/o Endomines AB (Finnish Branch), Ahventie 4 A, 02170 Espoo, Finland, or via email: valberedningen@endomines.com

For more information:

Ingmar Haga, Chairman of the Board, +358 40 700 3518, ingmar.haga@endomines.com

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About Endomines

Endomines is a mining and exploration company with its primary focus on gold. The Company operates has exploration activities along the Karelian Gold Line in Eastern Finland and develops mining operations in Idaho, USA. Endomines aims to improve its long-term growth prospects by increasing its exploration activities and through acquisitions. Endomines aims to acquire deposits that are situated in stable jurisdictions and can be brought to production rapidly with limited investments.

The shares trade on Nasdaq Stockholm (ENDO) and Nasdaq Helsinki (ENDOM).