

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 24 April 2014 at 16.00 at Blasieholmen Restaurang & Konferens, Blasieholmsgatan 4C 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 16 April 2014, and notify the company of their intention to attend the Meeting no later than on Wednesday 16 April 2014 at 12.00 noon. Notice of attendance shall be made in writing to Endomines AB, Hovslagargatan 5B, 111 48 Stockholm, Sweden, by telephone +46-8-611 66 45, by email info@endomines.com or by fax +46-8-611 47 30. 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 16 April 2014. The proxy form is available to download from the company's webpage, www.endomines.se.

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 16 April 2014, 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 temporary shareholders' register must be completed no later than on Wednesday 16 April 2014 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 15:00 CET on 17 March 2014.

About Endomines AB

Endomines AB is a Nordic mining and exploration company with its first operating gold mine in production since February 2011. The mine is located in Eastern Finland, on the Karelian Gold Line, a 40 km long gold critical belt, where Endomines controls all currently known gold deposits.

The company's business practices and mining operations are based on sustainable principles and on minimizing the impact on the environment.

Endomines applies SveMin's & FinnMin's respective rules for reporting (public mining & exploration companies). It 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.

The shares of Endomines AB are quoted on NASDAQ OMX Stockholm under ticker ENDO.ST. Pareto Öhman acts as Liquidity Provider.

Read more about Endomines on www.endomines.com