



PRESS RELEASE

20 October 2008

TO THE SHAREHOLDERS OF TRIGON AGRI A/S, CVR.NO. 29801843

(Translation into English for information purpose only.)

According to article 7.4 of the Articles of Association, notice is hereby given of the extraordinary general meeting of Trigon Agri A/S to be held on

Wednesday, 29 October 2008, at 09.00 am at the law firm of Kromann Reumert, Sundkrogsgade 5, 2100 Copenhagen Ø, Denmark. The agenda of the meeting is as follows:

1. Proposal to authorise the Board of Directors to acquire own shares on behalf of the company pursuant to Section 48 of the Danish Public Companies Act.

The purpose of acquiring the company's own shares is to enhance shareholder value.

The company may only acquire own shares for a total nominal value of up to 10% of the company's nominal share capital.

The remuneration paid for the company's shares may not deviate from the band of prices (the bid/ask spread) applying on First North in Stockholm.

Only the free reserves of the company may be used for acquisition of the company's own shares.

The authorisation of the Board of Directors shall be in force until 28 April 2010.

ADMISSION CARD AND PROXY

According to article 9.4 of the Articles of Association, shareholders wishing to attend the general meeting shall have an admission card. Admission cards for the general meeting may be ordered by completing and signing the form attached as Annex 1 and sending it to Kromann Reumert, who shall receive it by 23 October 2008. Prior to the general meeting, the admission cards ordered will be sent to the address recorded in the register of shareholders of the Company or the address indicated in the form.

If you are prevented from attending the general meeting, the board of directors asks to receive a proxy to cast the votes carried by your shares. If you agree to attend the general meeting by proxy, we kindly ask you to sign and date the instrument of proxy attached as Annex 2 and return it to the Company, who shall receive it by 29 October at 9.00 am.

Admission card and proxy order forms may be downloaded from the website of the Company:

<http://www.trigonagri.com>

AGENDA ETC.

The agenda, including the complete proposals to be considered at the general meeting, will be made available at the registered office of the Company, c/o Kromann Reumert, Sundkrogsgade 5, 2100 Copenhagen Ø, Denmark, for inspection by the shareholders, on all business days at 9-16 as of 20 October 2008 to 29 October 2008 inclusive and will also be available on the website of the Company:
<http://www.trigonagri.com>.

Copenhagen, 20 October 2008

Trigon Agri A/S

Kaupo Ojavee

Ülo Adamson

For further information please contact:

Mr. Ülo Adamson, Chairman of the Board of Directors of Trigon Agri A/S

Tel: +372 66 79 200

E-mail: mail@trigonagri.com

The Company's Certified Advisor is SEB Enskilda.

About Trigon Agri A/S

Trigon Agri A/S is an integrated leading cereal and dairy commodities company with operations in Ukraine, Russia and Estonia. Trigon Agri A/S shares are traded at the First North stock exchange in Stockholm, an alternative market place of the OMX Nordic Exchange. Trigon Agri A/S is managed under an advisory agreement by AS Trigon Capital, a leading Central and Eastern European investment and corporate advisory firm with more than USD 1 billion of discretionary assets under management.

Annex 1 to notice of the annual general meeting of Trigon Agri A/S ("the Company") to be held on 29 October 2008:

ADMISSION CARD ORDER FORM

I wish to attend the annual general meeting of the Company on 29 October 2008.

Name _____

Company reg. no. (CVR) / civil reg. no. (CPR) _____

Address: _____

Postal code and city _____

Country _____

and will be accompanied by my adviser: _____
(name).

Date: / 2008

(Signature)

Name: _____

Title: _____

The form must be received by Kromann Reumert, attn: Kasper Hviid Friis, Sundkrogsgade 5, DK-2100 Copenhagen Ø, Denmark, no later than 23 October 2008.

Annex 2 to notice of the annual general meeting of Trigon Agri A/S ("the Company") to be held on 29 October 2008:

INSTRUMENT OF PROXY

I/We,

Name _____

Company reg. no. (CVR) / civil reg. no. (CPR)

Address: _____

Postal code and city _____

Country _____

hereby authorise the board of directors of the Company to appear, with full power of delegation, for me/us and exercise the voting rights relating to my/our shares, nominally EUR _____, at the extraordinary general meeting of the Company to be held on 29 October 2008.

Below, I/we have indicated how I/we wish the votes to be cast, and I/we hereby authorize and instruct the board of directors to vote accordingly. I/we accept that any failure to complete a box will entitle the board of directors to vote or abstain from voting at its own discretion.

The agenda of the annual general meeting:

Items on the agenda	For	Against
1. Proposal to authorise the Board of Directors to acquire own shares on behalf of the company pursuant to Section 48 of the Danish Public Companies Act. The purpose of acquiring the company's own shares is to enhance shareholder value. The company may only acquire own shares for a total nominal value of up to 10% of the company's nominal share capital. The remuneration paid for the company's shares may not deviate from the band of prices (the bid/ask spread) applying on First North in Stockholm. Only the free reserves of the company may be used for acquisition of the company's own shares. The authorisation of the Board of Directors shall be in force until 28 April 2010.		

Date: / 2008

(Signature)

Name: _____

Title: _____

The form must be received by Kromann Reumert, attn: Kasper Hviid Friis, Sundkrogsgade 5, DK-2100 Copenhagen Ø, Denmark, no later than 29 October 2008 at 9.00 am.