



**AGROSERV MĂRIUȚA S.A.**  
*with its registered office in Drăgoești, Primariei Street, zootechnical farm, Ialomița county,  
registration number with the National Office of the Trade Register J21/195/2008  
sole registration number RO 6363609  
subscribed and paid-in share capital 173.102 RON*

**Proposal list for candidates for the 3 positions of Borad Members of AGROSERV MĂRIUȚA S.A., according to 1st point on the agenda of the ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS AGROSERV MĂRIUȚA S.A.**

<b>No.</b>	<b>Name</b>	<b>Residence</b>	<b>Professional Qualification</b>
1.	Serban Nicusor	Bucuresti	Agronomist Eng.
2.	Negritoiu Misu	Bucuresti	PHd, Economist
3.	Danila Cornel	Voluntari, Ilfov	MBA, Mechanical Eng.
4.	Vasile Cristian Bogdan	Bucuresti	MSC, Economist,