

Shareholder name: \_\_\_\_\_

Number of shares: \_\_\_\_\_

## BALLOT PAPER – Item 1

ORDINARY GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MĂRIUȚA S.A. - 21.04.2022

No.	Item subject to vote	THE VOTE		
		For	Against	Abstain
1	To approve the annual individual financial statements, issued for the financial year ended as at 31 December 2021, accompanied by the report of the Sole Director and by the report of the Independent Auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Remark:**

- 1. The vote will be marked with an "X" in the space provided for voting*
- 2. Marking one voting option with other marks or marking two or more voting options for the same item will result in the cancellation of that vote*

Signature: \_\_\_\_\_

Shareholder name: \_\_\_\_\_

Number of shares: \_\_\_\_\_

## BALLOT PAPER – Item 2

ORDINARY GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MĂRIUȚA S.A. - 21.04.2022

No.	Item subject to vote	THE VOTE		
		For	Against	Abstain
2	To approve the discharge from management of the Sole Director for the financial year corresponding to year 2021, based on the reports submitted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Remark:**

1. The vote will be marked with an "X" in the space provided for voting
2. Marking one voting option with other marks or marking two or more voting options for the same item will result in the cancellation of that vote.

Signature: \_\_\_\_\_

Shareholder name: \_\_\_\_\_

Number of shares: \_\_\_\_\_

### BALLOT PAPER – Item 3

ORDINARY GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MĂRIUȚA S.A. - 21.04.2022

No.	Item subject to vote	THE VOTE		
		For	Against	Abstain
3	To approve the individual income and expenditure budget for the financial year 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Remark:**

1. The vote will be marked with an "X" in the space provided for voting
2. Marking one voting option with other marks or marking two or more voting options for the same item will result in the cancellation of that vote.

Signature: \_\_\_\_\_

Shareholder name: \_\_\_\_\_

Number of shares: \_\_\_\_\_

## BALLOT PAPER – Item 4

ORDINARY GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MĂRIUȚA S.A. - 21.04.2022

No.	Item subject to vote	THE VOTE		
		For	Against	Abstain
4	<p>To approve the distribution of the Company's profit for the financial year ended as at 31 December 2021, amounting to RON 1,737,358.87 gross, determined according to the applicable law, as follows:</p> <ul style="list-style-type: none"><li>i. RON 86,867 for the establishment of the legal reserves of the Company;</li><li>ii. 1,650,491.87 for the partial coverage of the 2020 tax loss.</li></ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Remark:**

1. The vote will be marked with an "X" in the space provided for voting
2. Marking one voting option with other marks or marking two or more voting options for the same item will result in the cancellation of that vote.

Signature: \_\_\_\_\_

Shareholder name: \_\_\_\_\_

Number of shares: \_\_\_\_\_

## BALLOT PAPER – Item 5

ORDINARY GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MĂRIUȚA S.A. - 21.04.2022

No.	Item subject to vote	THE VOTE		
		For	Against	Abstain
5	To establish the remuneration of the members of the Board of Directors for the financial year 2022 at the level of RON 3,000 (net) / month, and at the level of RON 3,500 (net) / month for the Chairman of the Board of Directors, according to the remuneration policy of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Remark:**

1. The vote will be marked with an "X" in the space provided for voting
2. Marking one voting option with other marks or marking two or more voting options for the same item will result in the cancellation of that vote.

Signature: \_\_\_\_\_

Shareholder name: \_\_\_\_\_

Number of shares: \_\_\_\_\_

## BALLOT PAPER – Item 6

ORDINARY GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MĂRIUȚA S.A. - 21.04.2022

No.	Item subject to vote	THE VOTE		
		For	Against	Abstain
6	To approve the date of 12.05.2022 as the registration date and the date of 11.05.2022 as ex-date for the identification of the shareholders affected by the effects of the decisions adopted by the OGMS.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Remark:**

1. The vote will be marked with an "X" in the space provided for voting
2. Marking one voting option with other marks or marking two or more voting options for the same item will result in the cancellation of that vote.

Signature: \_\_\_\_\_

Shareholder name: \_\_\_\_\_

Number of shares: \_\_\_\_\_

## BALLOT PAPER – Item 7

ORDINARY GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MĂRIUȚA S.A. - 21.04.2022

No.	Item subject to vote	THE VOTE		
		For	Against	Abstain
7	To approve the power of attorney of the Chairman of the Board of Directors, with the possibility of subdelegation, to sign, in the name and on behalf of the Company, with full power and authority, any documents, including the decision of the OGMS, to submit, to request the publication of the decision in the Official Gazette of Romania part IV, to pick up any documents, to fulfill any necessary formalities before the Trade Register Office, as well as before any other authority, public institution, legal or natural persons, as well as to carry out any operations, in order to fulfill and to ensure the enforceability of the decisions to be taken by the OGMS.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Remark:**

1. The vote will be marked with an "X" in the space provided for voting
2. Marking one voting option with other marks or marking two or more voting options for the same item will result in the cancellation of that vote.

Signature: \_\_\_\_\_

**Ballot paper by mail**  
**for the Ordinary General Meeting of Shareholders**  
**AGROSERV MĂRIUȚA S.A.**  
**date 21.04.2022**

The undersigned<sup>1</sup> ....., citizen of....., born in....., on....., holder of ID/passport series..... no. .... issued by..... on ....., Personal Number....., domiciled in..... (the "**Shareholder**")

**OR**

The undersigned<sup>2</sup>..... company established and functioning according to the applicable law of ....., with registered office in ....., registered with..... under no. ...., duly represented by ..... holder of ID/passport series ..... no. .... issued by..... on....., Personal Number....., domiciled in..... (the "**Shareholder**")

Duly represented by

<sup>3</sup> ....., citizen of....., born in....., on....., holder of ID/passport series..... no. .... issued by..... on ....., Personal Number....., domiciled in..... as..... according to the general / limited power of attorney no. .... dated.....

**OR**

<sup>4</sup>....., a company established and functioning according to the applicable law of ....., with registered office in ....., registered with the Trade Register / similar entity for non-resident legal persons under no. ...., having Tax Identification Number (TIN) / equivalent registration number for non-resident legal persons ....., duly represented by ....., according to the general / limited power of attorney no. .... dated.....

<sup>1</sup> To be filled in only for the shareholders natural persons

<sup>2</sup> To be filled in only for the shareholders legal persons/unincorporated entities

<sup>3</sup> To be filled in only if the representative is natural person

<sup>4</sup> To be filled in only if the representative is legal person

Shareholder, on the Reference Date, namely on **06.04.2022**, of AGROSERV MĂRIUȚA S.A., joint stock company managed in one-tier management system and functioning according to the applicable law of Romania, with registered office in Drăgoești, Ferma Zootehnică, județ Ialomița, Romania, registered with the Trade Register attached to the Ialomița Tribunal under no. J21/195/2008, Tax Identification Number RO 6363609, having a share capital subscribed and paid-up amounting to RON 1,038,612, divided into 10,038,612 shares, each having a nominal value of RON 0.1 /share (hereinafter referred to as the "Company")

holding a number of \_\_\_\_\_ shares, representing \_\_\_\_\_% of the total shares issued by the Company,

Considering the agenda of the Ordinary General Meeting of the Company ("**OGMS**") **convened for 21 April 2022 (first call), starting at 11:00 a.m. (Romania time)**, respectively for 26 April 2022, if the OGMS cannot be validly held on the first call, as well as the documentation provided by the Company,

according to Article 208 of the Regulation of the Financial Supervisory Authority No. 5/2018 on issuers of financial instruments and market operations,

by this form I hereby exercise my **vote by mail**, as follows:

1. To approve the annual individual financial statements, issued for the financial year ended as at 31 December 2021, accompanied by the report of the Sole Director and by the report of the Independent Auditor.

**For**                       **Against**                       **Abstain**

2. To approve the discharge from management of the Sole Director for the financial year corresponding to year 2021, based on the reports submitted.

**For**                       **Against**                       **Abstain**

3. To approve the individual income and expenditure budget for the financial year 2022.

**For**                       **Against**                       **Abstain**

4. To approve the distribution of the Company's profit for the financial year ended as at 31 December 2021, amounting to RON 1,737,358.87 gross, determined according to the applicable law, as follows:

- i. RON 86,867 for the establishment of the legal reserves of the Company;  
ii. 1,650,491.87 for the partial coverage of the 2020 tax loss.

**For**                       **Against**                       **Abstain**

5. To establish the remuneration of the members of the Board of Directors for the financial year 2022 at the level of RON 3,000 (net) / month, and at the level of RON 3,500 (net) / month for the Chairman of the Board of Directors, according to the remuneration policy of the Company.

**For**                       **Against**                       **Abstain**

6. To approve the date of 12.05.2022 as the registration date and the date of 11.05.2022 as ex-date for the identification of the shareholders affected by the effects of the decisions adopted by the OGMS.

For

Against

Abstain

7. To approve the power of attorney of the Chairman of the Board of Directors, with the possibility of subdelegation, to sign, in the name and on behalf of the Company, with full power and authority, any documents, including the decision of the OGMS, to submit, to request the publication of the decision in the Official Gazette of Romania part IV, to pick up any documents, to fulfill any necessary formalities before the Trade Register Office, as well as before any other authority, public institution, legal or natural persons, as well as to carry out any operations, in order to fulfill and to ensure the enforceability of the decisions to be taken by the OGMS.

For

Against

Abstain

*(Note regarding the filling in of the ballot paper by mail: Indicate your vote by ticking one of the "FOR", "AGAINST" or "ABSTAIN" options with an "X". If more than one option is ticked with an "X" or no option is ticked, the respective vote is considered invalid.)*

This ballot paper by mail:

- a) is valid only for the OGMS of 21 April 2022 and, if applicable, for the second call of the same OGMS of 26 April 2022, at 11:00 am (Romania time);
- b) the deadline for its registration within the Company, in hard copy or by e-mail (according to Law no. 455/2001 on electronic signature) is 19.04.2022, 04:30 pm (Romania time);
- c) is drawn up in 2 original counterparts, out of which: a counterpart remains with the Shareholder and a counterpart will be submitted /transmitted to the register office of the Company situated in Drăgoești, Str. Primăriei nr. 59 (fabrica de procesare lapte), cod poștal 927100, județ Ialomița, Romania, in closed envelope, clearly marked in capital letters **"FOR THE GENERAL MEETINGS OF SHAREHOLDERS OF AGROSERV MĂRIUȚA S.A. DATED 21 APRIL 2022"** or by email with incorporated extended electronic signature, according to Law no. 455/2001 on electronic signature, at [ir@milkfarm.eu](mailto:ir@milkfarm.eu), mentioning in the subject line: **"FOR THE GENERAL MEETINGS OF SHAREHOLDERS OF AGROSERV MĂRIUȚA S.A. DATED 21 APRIL 2022"**.

I hereby attach to this ballot paper:

- (i) copy of the Shareholder's identity document (ID card for Romanian citizens or passport for foreign citizens)  
or<sup>5</sup>
- (ii) the original or a certified true copy of the Shareholder's certificate issued by the Trade Register, which must be valid, or any other document, in original or certified true copy, issued by a competent authority in the State of origin, which must be valid  
and  
copy of the identity document of the legal representative (ID card for Romanian citizens or passport for foreign citizens) of the shareholder legal person.

<sup>5</sup> To fill in only if the Shareholder is legal person



**AGROSERV MĂRIUȚA S.A.**  
*with registered office in Drăgoești, Str. Primăriei, ferma zootehnică, județ Ialomița,  
registration number with the National Trade Register Office J21/195/2008  
Tax Identification Number RO 6363609*

Date.....

**NAME AND GIVEN NAME OF THE SHAREHOLDER NATURAL PERSON OR OF THE LEGAL REPRESENTATIVE OF THE SHAREHOLDER LEGAL PERSON /UNINCORPORATED ENTITY**

.....

**Signature**

.....

Shareholder name: \_\_\_\_\_

Number of shares: \_\_\_\_\_

## BALLOT PAPER SECRETARY OF THE MEETING

ORDINARY GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MĂRIUȚA S.A. - 21.04.2022

Election of the Secretary of the Meeting

No.	Item subject to vote	THE VOTE		
		For	Against	Abstain
1	The _____ approval as Secretary of the Meeting for the Ordinary General Meeting of Shareholders of AGROSERV MĂRIUȚA S.A. dated 21.04.2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	The _____ approval as Secretary of the Meeting for the Ordinary General Meeting of Shareholders of AGROSERV MĂRIUȚA S.A. dated 21.04.2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	The _____ approval as Secretary of the Meeting for the Ordinary General Meeting of Shareholders of AGROSERV MĂRIUȚA S.A. dated 21.04.2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Remark:**

1. To be filled in with the name of the person proposed for the position of Secretary of the Meeting
2. The vote will be marked with an "X" in the space provided for voting
3. Marking one voting option with other marks or marking two or more voting options for the same item will result in the cancellation of that vote.

Signature: \_\_\_\_\_

**LIMITED POWER OF ATTORNEY <sup>1</sup>**

**for representation in  
the Ordinary General Meeting of Shareholders**

**AGROSERV MĂRIUȚA S.A.**

**date 21.04.2022**

The undersigned<sup>2</sup> ....., citizen of....., born in.....,  
on....., holder of ID/passport series..... no. .... issued by.....  
on ....., Personal Number....., domiciled  
in..... (the "**Shareholder**")

**OR**

The undersigned<sup>3</sup>..... company established and functioning according to the applicable  
law of ....., with registered office  
in ....., registered  
with..... under no. ...., duly represented  
by ..... holder of ID/passport series ..... no. .... issued by.....  
on....., Personal Number....., domiciled in.....  
(the "**Shareholder**")

Duly represented by

<sup>4</sup> ....., citizen of....., born in....., on.....,  
holder of ID/passport series..... no. .... issued by..... on ....., Personal  
Number....., domiciled  
in.....  
as..... according to the general / limited power of attorney no. .... dated.....

**OR**

<sup>5</sup>....., a company established and functioning according to the applicable law  
of ....., with registered office in ....., registered with the  
Trade Register / similar entity for non-resident legal persons under no. ...., having  
Tax Identification Number (TIN) / equivalent registration number for non-resident legal

<sup>1</sup> A shareholder may be represented within the OGMS by one attorney-in-fact having a limited power of attorney granted for the OGMS dated 18 August 2021. A shareholder may appoint by limited power of attorney one or more alternate representatives to ensure his/her representation within the OGMS unless the appointed representative is able to fulfill his/her mandate. If several alternate representatives are appointed by limited power of attorney, the shareholder will establish the order in which they will exercise their mandate,

<sup>2</sup> To be filled in only for the shareholders natural persons

<sup>3</sup> To be filled in only for the shareholders legal persons/unincorporated entities

<sup>4</sup> To be filled in only if the representative is natural person

<sup>5</sup> To be filled in only if the representative is legal person

persons ....., duly represented by ....., according to the general / limited power of attorney no. .... dated.....,

Shareholder, on the Reference Date, namely on **06.04.2022**, of AGROSERV MĂRIUȚA S.A., joint stock company managed in one-tier management system and functioning according to the applicable law of Romania, with registered office in Drăgoești, Ferma Zootehnică, județ Ialomița, Romania, registered with the Trade Register attached to the Ialomița Tribunal under no. J21/195/2008, Tax Identification Number RO 6363609, having a share capital subscribed and paid-up amounting to RON 1,038,612, divided into 10,038,612 shares, each having a nominal value of RON 0.1 /share (hereinafter referred to as the "Company")

holding a number of \_\_\_\_\_ shares, representing \_\_\_\_\_% of the total shares issued by the Company,

Considering the agenda of the Ordinary General Meeting of the Company ("**OGMS**") **convened for 21 April 2022 (first call), starting at 11:00 a.m. (Romania time)**, respectively for 26 April 2022, if the OGMS cannot be validly held on the first call, as well as the documentation provided by the Company,

I hereby grant power of attorney to<sup>6</sup>

<sup>7</sup> ....., citizen of....., born in....., on....., holder of ID/passport series..... no. .... issued by..... on ....., Personal Number....., domiciled in..... as..... according to the general / limited power of attorney no. .... dated.....(the "**Attorney-in-fact**")

**OR**

<sup>8</sup>....., a company established and functioning according to the applicable law of ....., with registered office in ....., registered with the Trade Register / similar entity for non-resident legal persons under no. ...., having Tax Identification Number (TIN) / equivalent registration number for non-resident legal persons ....., duly represented by ....., according to the general / limited power of attorney no. .... dated.....(the "**Attorney-in-fact**")

to represent me within the **OGMS dated 21 April 2022 (first call), starting with 11:00 am (Romania time), at the Company's work place situated in Drăgoești, Str. Primăriei, nr.59, cod poștal 927100, județ Ialomița, Romania – meeting room**, or, if the OGMS cannot be held at the first call on 21 April 2022, on the date of the second call of the OGMS, established for 26 April 2022, at 11:00 am (Romania time), **at the Company's work place situated in Drăgoești, Str. Primăriei, nr.59, cod poștal 927100, județ Ialomița, Romania – meeting room**,

<sup>6</sup> To be filled in with the name of the proxy appointed (attorney-in-fact respectively)

<sup>7</sup> To be filled in only if the attorney-in-fact is natural person

<sup>8</sup> To be filled in only if the attorney-in-fact is legal person

in order to exercise the voting right corresponding to the shares held by the undersigned at the end of the day 06.04.2022, established as reference date, as follows:

1. To approve the annual individual financial statements, issued for the financial year ended as at 31 December 2021, accompanied by the report of the Sole Director and by the report of the Independent Auditor.

**For**                       **Against**                       **Abstain**

2. To approve the discharge from management of the Sole Director for the financial year corresponding to year 2021, based on the reports submitted.

**For**                       **Against**                       **Abstain**

3. To approve the individual income and expenditure budget for the financial year 2022.

**For**                       **Against**                       **Abstain**

4. To approve the distribution of the Company's profit for the financial year ended as at 31 December 2021, amounting to RON 1,737,358.87 gross, determined according to the applicable law, as follows:

- i. RON 86,867 for the establishment of the legal reserves of the Company;  
ii. 1,650,491.87 for the partial coverage of the 2020 tax loss.

**For**                       **Against**                       **Abstain**

5. To establish the remuneration of the members of the Board of Directors for the financial year 2022 at the level of RON 3,000 (net) / month, and at the level of RON 3,500 (net) / month for the Chairman of the Board of Directors, according to the remuneration policy of the Company.

**For**                       **Against**                       **Abstain**

6. To approve the date of 12.05.2022 as the registration date and the date of 11.05.2022 as ex-date for the identification of the shareholders affected by the effects of the decisions adopted by the OGMS.

**For**                       **Against**                       **Abstain**

7. To approve the power of attorney of the Chairman of the Board of Directors, with the possibility of subdelegation, to sign, in the name and on behalf of the Company, with full power and authority, any documents, including the decision of the OGMS, to submit, to request the publication of the decision in the Official Gazette of Romania part IV, to pick up any documents, to fulfill any necessary formalities before the Trade Register Office, as well as before any other authority, public institution, legal or natural persons, as well as to carry out any operations, in order to fulfill and to ensure the enforceability of the decisions to be taken by the OGMS.

**For**                       **Against**                       **Abstain**

*(Note regarding the filling in of the limited power of attorney: Indicate your vote by ticking one of the "FOR", "AGAINST" or "ABSTAIN" options with an "X". If more than one option is ticked with an "X" or no option is ticked, the respective vote is considered invalid.)*

This limited power of attorney:

- a) is valid only for the OGMS of 21 April 2022 and, if applicable, for the second call of the same OGMS of 26 April 2022, at 11:00 am (Romania time);
- b) If some items not included on the published agenda are discussed within the OGMS, according to the legal provisions, the Attorney-in-fact may vote according to the interest of the represented shareholder.
- c) the deadline for its registration within the Company, in hard copy or by e-mail (according to Law no. 455/2001 on electronic signature) is 19.04.2022, 04:30 pm (Romania time);
- d) is drawn up in 3 original counterparts, out of which: a counterpart remains with the Shareholder, a counterpart remains with the Attorney-in -fact and must be submitted to the organizers of the OGMS on its date and a counterpart will be submitted /transmitted to the register office of the Company situated in Drăgoești, Str. Primăriei nr. 59 (fabrica de procesare lapte), cod poștal 927100, județ Ialomița, Romania, in closed envelope, clearly marked in capital letters "**FOR THE GENERAL MEETINGS OF SHAREHOLDERS OF AGROSERV MĂRIUȚA S.A. DATED 21 APRIL 2022**" or by email with incorporated extended electronic signature, according to Law no. 455/2001 on electronic signature, at [ir@milkfarm.eu](mailto:ir@milkfarm.eu), mentioning in the subject line: "**FOR THE GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MĂRIUȚA S.A. DATED 21 APRIL 2022**".

I hereby attach to this limited power of attorney:

- (i) copy of the Shareholder's identity document (ID card for Romanian citizens or passport for foreign citizens)  
or<sup>9</sup>
- (ii) the original or a certified true copy of the Shareholder's certificate issued by the Trade Register, which must be valid, or any other document, in original or certified true copy, issued by a competent authority in the State of origin, which must be valid  
and  
copy of the identity document of the legal representative (ID card for Romanian citizens or passport for foreign citizens) of the shareholder legal person.
- (iii) copy of the Attorney-in-fact's identity document (ID card for Romanian citizens or passport for foreign citizens)  
or<sup>10</sup>
- (iv) the original or a certified true copy of the Attorney-in-fact's certificate issued by the Trade Register, which must be valid, or any other document, in original or certified true copy, issued by a competent authority in the State of origin, which must be valid  
and  
copy of the identity document of the legal representative of the Attorney-in-fact (ID card for Romanian citizens or passport for foreign citizens) of the shareholder legal person.

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<sup>9</sup> To fill in only if the Shareholder is legal person

<sup>10</sup> To fill in only if the Attorney-in-fact is legal person



**AGROSERV MĂRIUȚA S.A.**  
*with registered office in Drăgoești, Str. Primăriei, ferma zootehnică, județ Ialomița,  
registration number with the National Trade Register Office J21/195/2008  
Tax Identification Number RO 6363609*

**Date**.....

**NAME AND GIVEN NAME OF THE SHAREHOLDER NATURAL PERSON OR OF THE LEGAL REPRESENTATIVE OF THE SHAREHOLDER LEGAL PERSON /UNINCORPORATED ENTITY**

.....

**Signature**

.....