DECISION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

AGROSERV MARIUTA S.A.

No. [·] / [15]/[16].03.2023

The shareholders of **AGROSERV MARIUTA S.A.** registered with the Trade Registry under no. J21/195/2008, Sole Identification Code RO 6363609, with registered office in Ferma Zootehnica, 42 Primariei Street, Dragoesti, Ialomita, Romania, having a subscribed and paid-up share capital of RON 1,038,612 (hereinafter referred to as "**Company** ") met today, [15]/[16].03.2023, at 11:00 a.m. (Romanian time) in the Extraordinary General Meeting of Shareholders ("EGMS"), at the first call, according to the convening notice published in the Official Gazette of Romania, Part IV, number [·] dated [·] and in Ziarul Bursa no. [·] dated [·],

Following the debates on the points included on the EGMS agenda, adopted the following resolutions, which were duly recorded in the minutes of the meeting:

DECISION NO. 1

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([ ] votes) of the total votes held by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

Delegation of the duties of the EGMS to the Board of Directors of the Company regarding the increase of the share capital of the Company pursuant to Article 114 para. (1) and art. 220[1] para. (2) of the Companies Law, respectively pursuant to art. 86 para. (2) of Law no. 24/2017, for a period of three (3) years, through one or more issues of ordinary, nominative and dematerialized shares, with a nominal value not exceeding 500,000 lei, with the purpose of obtaining the funds necessary to finance the current activity of the Company as well as the investments that the Company wishes to undertake in the following period.

DECISION NO. 2

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([ ] votes) of the total votes held by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

Amendment of the Articles of Incorporation, by introducing a new article within Article 5 of the Company's Articles of Incorporation – "Increase/decrease of the share capital", which will have the following content:

"5.4 The share capital of the Company may also be increased by decisions of the Board of Directors, for a period of three (3) years, ending on [15]/[16].03.2026, by one or more issues of ordinary, nominative and dematerialized shares with a nominal value not exceeding 500,000 lei (i.e. by issuing a maximum of 5,000,000 shares).

The above shall be carried out under the conditions set out in these Articles of Incorporation and in compliance with the provisions of Law no. 31/1990 on companies, republished, as subsequently amended, respectively with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations, republished, as subsequently amended and supplemented, and any other provisions of the capital market legislation.

In order to be able to carry out the delegation of authority regarding the resolution to increase the share capital, the Board of Directors is authorized to determine the characteristics of the operation to increase the share capital and its implementation."

The remaining provisions of Article 5 of the Articles of Incorporation of the Company are renumbered in order to reflect the above.

DECISION NO. 3

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([ ] votes) of the total votes held by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

The mandate of the Board of Directors to issue any decision and to fulfil all the necessary, useful and / or opportune legal acts and deeds to carry out such share capital increase operations, including with respect to the following matters:

(i) setting the structure and the duration of the share capital increase operation, negotiating, as well as determining and approving the subscription price within the share capital increase (according to market conditions, as well as approving the other final terms and conditions of the share capital increase), selecting intermediaries for the share capital increase, ensuring the drafting and publication of any offer prospectus, offer document, as well as negotiating, approving and signing any documents related to the share capital increase, as the case may be, negotiating and signing any agreements with intermediaries and consultants, fulfilling any necessary, useful or timely acts and deeds in connection with the above;

(ii) to approve any agreements regarding the share capital increase or any other arrangements, commitments, offer prospectuses, offer documents, any subscription, sales, stabilization, agency, consulting agreements, certificates, statements, registers, notifications, additional documents and any other acts and necessary documents, to complete any formalities and to authorize and / or execute any other actions necessary to give full effect to the share capital increase (including updating the Articles of Incorporation of the Company);

(iii) to authorize representatives of the Company to sign any such documents, to complete any such formalities and to perform any such actions; and

(iv) to represent the Company in front of any competent authorities and institutions (such as the Trade Registry, the Financial Supervisory Authority, the Bucharest Stock Exchange, Depozitarul Central S.A.) with respect to the share capital increase.

DECISION NO. 4

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([ ] votes) of the total votes held by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

Amendment of the secondary activity of the Company, by introducing 3 new activities, namely those reflected by NACE (CAEN) codes: 3821 - Treatment and disposal of non-hazardous waste, 3832 - Recovery of sorted materials and 8129 - Other cleaning activities.

DECISION NO. 5

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([ ] votes) of the total votes held by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

Amendment of the Articles of Incorporation of the Company so that the approved secondary activities are reflected under Article 3.1. of the Articles of Incorporation as follows:

*"3.1. The company may carry out the following secondary activities (*NACE CODES*):*

[…]

3530 – Steam and air conditioning supply

3821 – Treatment and disposal of non-hazardous waste

3832 – Recovery of sorted materials

[…]

7022 – Business and other management consultancy activities

8129 – Other cleaning activities

8130 – Landscape service activities."

DECISION NO. 6

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([ ] votes) of the total votes held by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

The amount of 10,500,000 euro as the maximum limit of indebtedness that the Company may contract during the period [15]/[16].03.2023 - 28.04.2023, in order to partially refinance the outstanding facilities, and approval of the securing of credit and/or leasing contracts to be accessed within the established limit, with state guarantees, real estate/collateral guarantees, assignments of present and future receivables, assignments related to current and future liquid assets resulting from current accounts and assignments of rights resulting from insurance policies. The Board of Directors may adopt resolutions within the limits set out above for each refinancing and guarantee operation, with mention of the related guarantees and in compliance with the legal provisions and those of the Company's Articles of Incorporation.

DECISION NO. 7

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([ ] votes) of the total votes held by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

The amount of 6,000,000 euro as the maximum limit of indebtedness that the Company may contract during the period [15]/[16].03.2023 – 29.12.2023, in order to finance future investments projects, and approval of the securing of credit and/or leasing contracts to be accessed within the established limit, with state guarantees, real estate/collateral guarantees, assignments of present and future receivables, assignments related to current and future liquid assets resulting from current accounts and assignments of rights resulting from insurance policies. The Board of Directors may adopt resolutions within the limits set out above for each financing and guarantee operation, with mention of the related guarantees and in compliance with the legal provisions and those of the Company's Articles of Incorporation.

DECISION NO. 8

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([ ] votes) of the total votes held by the shareholders present, represented or who casted their vote by mail, with the votes

"against" of the shareholders representing [·] % ([·] votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

Authorization of the Chairman of the Board of Directors and / or the Directors of the Company, with the possibility of sub-delegation, in the name and on behalf of the Company, with full power and authority, to sign any documents, including the EGMS resolution and the Articles of Incorporation of the Company, to submit and request the publication in the Official Gazette of Romania, Part IV of the resolution, to collect any documents, to complete any necessary formalities before the Trade Registry Office, as well as before any other authority, public institution, legal or natural person, as well as to perform any operations, in order to fulfill and ensure the opposability of the resolutions to be adopted by EGMS.

DECISION NO. 9

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([ ] votes) of the total votes held by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

Establishing the date of 04.04.2023 as the registration date for the identification of the shareholders on whom the effects of the decisions adopted by the EGMS are reflected, in accordance with the provisions of art. 87 (1) of Law no. 24/2017 and of 03.04.2023 as "ex-date" calculated in accordance with the provisions of art. 2 para. (2) lit. (l) of Regulation no. 5/2018. Payment date is not applicable.

This decision was drawn up and signed in the name and on behalf of the shareholders, today [15]/[16].03.2023, in 3 original copies, by,

EGMS Chairman	EGMS Secretary
[·]	[·]
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