Shareholder name: _____

Number of shares: _____

BALLOT PAPER – Item 1

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MARIUTA S.A. – 15/16.03.2023

No.	Item subject to vote	THE VOTE		
		For	Against	Abstain
1	Approval of the 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.	☐	☐	☐

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

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MARIUTA S.A. – 15/16.03.2023

No.	Item subject to vote	THE VOTE		
		For	Against	Abstain
2	Subject to the approval of point 1 of the agenda of EGMS, approval of the 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.	☐	☐	☐

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

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MARIUTA S.A. – 15/16.03.2023

No.	Item subject to vote	THE VOTE		
		For	Against	Abstain
3	Subject to the approval of points 1 and 2 of the agenda of EGMS, approval of 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.	☐	☐	☐

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

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MARIUTA S.A. – 15/16.03.2023

No.	Item subject to vote	THE VOTE		
		For	Against	Abstain
4	Approval of the 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.	☐	☐	☐

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

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MARIUTA S.A. – 15/16.03.2023

No.	Item subject to vote	THE VOTE		
		For	Against	Abstain
5	Subject to the approval of item 4 on the agenda, 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."*	☐	☐	☐

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

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MARIUTA S.A. – 15/16.03.2023

No.	Item subject to vote	THE VOTE		
		For	Against	Abstain
6	Approval of 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.	☐	☐	☐

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

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MARIUTA S.A. – 15/16.03.2023

No.	Item subject to vote	THE VOTE		
		For	Against	Abstain
7	Approval of 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.	☐	☐	☐

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 8

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MARIUTA S.A. – 15/16.03.2023

No.	Item subject to vote	THE VOTE		
		For	Against	Abstain
8	Approval of the 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.	☐	☐	☐

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 9

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MARIUTA S.A. – 15/16.03.2023

No.	Item subject to vote	THE VOTE		
		For	Against	Abstain
9	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.	☐	☐	☐

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:_____