**Information note on the processing of personal data**

**AGROSERV MĂRIUȚA S.A.**, a joint stock company managed in a unitary system and operating in accordance with the laws of Romania, with its registered office in Drăgoești, Primăriei Street, zootechnical farm, Ialomița county, Romania, registered with the Trade Register attached to Ialomița Tribunal under no. J21/195/2008, sole registration number RO 6363609, (hereinafter referred to as the "**Company**"), as operator, hereby informs you about the processing of the personal data in connection with the nomination registration in order to carry out the process of nomination, publication and vote at the General Meeting of Shareholders regarding the election of the members of the Board of Directors of the Company.

For this purpose, the Company collects the personal data of the proposed candidates, consisting of identification data (name, surname), place of residence, data related to the professional qualification in the application documents (CVs, professional qualification, data on relevant educational institutions), respectively the applications submitted by shareholders in the nominations, as well as any other categories of data that you will provide us directly. Given that the source of personal data is mainly indirect, respectively through the shareholders who make the proposals, it is necessary to ensure that the provision of your data to us was made with your consent.

To this effect, the processing activities carried out by the Company are based on the legal obligations applicable to the Company in the context of these procedures and on the legitimate interest of the Company as detailed below. Once you are nominated as a candidate and do not object to this process, our processing is carried out under and in accordance with the applicable legal provisions according to the legislation in force governing the procedures for nominating, registering, publishing and voting the nominations for the appointment of the Board of Directors members[[1]](#footnote-2). In order to register a valid application and to comply with the formalities provided by the applicable law, it is necessary to provide and publish your data, as mentioned above. Also, to the extent necessary, the Company will be able to rely on its legitimate interest to ensure the proper management of these procedures. If you refuse to provide or process the necessary data, the Company will be unable to submit your candidacy to the vote.

The data are disclosed to (i) the entities that assist us in processing the data, (ii) to third parties to whom we have a legal obligation to disclose such information, and (iii) to the public, in the context of the formalities for the notification of the nominations made on the website [www.laptariacucaimac.ro](http://www.laptariacucaimac.ro) and at the Company's registry.

For the purpose of processing, the Company will not transfer personal data subject to processing to other countries within/outside the EU/EEA.

The duration of the data processing is represented by the time necessary to carry out the procedures related to the above purpose, as well as subsequently, in order to archive the data, in accordance with the legal obligations incumbent on us and respectively to protect our legitimate interests.

In the context of data processing, you benefit from certain rights that can be exercised under the conditions of the legislation in force (mainly the General Data Protection Regulation No. 679/2016), including the right of access, rectification, deletion, restriction, the right to oppose the processing, the right to data portability, the right to withdraw your previous consent (without affecting the lawfulness of the processing carried out prior to the withdrawal of consent) for data processing so justified, and the right to notify the competent supervision authority in the field (ANSPDCP). For more details regarding the exercise of your rights you can consult the Privacy Policy available at <https://laptariacucaimac.ro/politica-de-confidentialitate/> and you can contact directly the Data Protection Officer at [lcc@milkfarm.eu](mailto:lcc@milkfarm.eu).

The undersigned (name, surname) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereby confirm that I have taken note of the data processing information in the note above.

Date \_\_\_\_\_\_\_\_\_\_ Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Company Law no. 31/1990 [↑](#footnote-ref-2)