**Note of the Sole Administrator of AGROSERV MĂRIUȚA S.A.**

on the impossibility of expressing the vote using the *eVote* platform.

Given the ordinary general meeting, respectively the extraordinary general meeting of the shareholders of AGROSERV MĂRIUȚA S.A. ("the **Company**") convened for 18.08.2021 or 19.08.2021 ("the **Meetings**"), according to which the shareholders of the Company may express their right to vote during Meetings, including through the *eVote* platform, starting with the reference date, 10.08.2021,

we would like to inform you that due to technical issues, independent of the Company's will, the *eVote* platform will not be available on the date of the Meetings and consequently cannot be used to express voting rights during said Meetings.

The shareholders of the Company still have the possibility to vote in the Meetings, using means of distance communication, using the ballot papers by correspondence.

In the case of voting by mail, the ballot papers, completed in Romanian or English and signed, together with a copy of the shareholder's identity document, may be submitted as follows:

1. submitted to the registry of the Company Drăgoești, 59 Primăriei street (milk processing factory), postal code 927100, Ialomița county, Romania, or sent by any form of courier service, with receipt confirmation, to the registry of the Company, until **13.08.2021**, at **04:30 PM** (Romanian time), in a closed envelope mentioning in legible capital letters **"FOR THE GENERAL MEETINGS OF THE SHAREHOLDERS OF AGROSERV MĂRIUȚA S.A. FROM AUGUST 18, 2021"**;
2. sent by e-mail with extended electronic signature incorporated, according to Law No. 455/2001 on the electronic signature, accompanied by valid identification documents, to the address ir@milkfarm.eu, mentioning in the subject: **"FOR THE GENERAL MEETINGS OF THE SHAREHOLDERS OF AGROSERV MĂRIUȚA S.A. FROM AUGUST 18, 2021"** until **13.08.2021**, **at 04:30 PM** (Romanian time).

Correspondence voting forms are made available to shareholders on the Company's website [www.laptariacucaimac.ro](http://www.laptariacucaimac.ro).

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Sole administrator:

Șerban Nicușor

**AGROSERV MĂRIUȚA S.A.**