Current report No 8/2019 dated 28 June 2019

Notification on the termination of appointment of Non-executive director of the Board of Directors of Milkiland N.V.

The Board of Directors of Milkiland N.V. (the "Company") hereby informs that the appointment of Mr. George Christopher Logusch as the Non-executive director of the Board of Directors of Milkiland N.V. was terminated on 21 June 2019 due to the expiry of the appointment period.

The legal basis: Art. 56.1.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies, dated 29 July 2005 (Journal of Laws of 2005, No. 184).

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY

Date:	Name:	Title:	Signature:
28-06-2019	Sergey Trifonov	Proxy	Sergey Trifonov