



**lăptăria
cu
caimac**

Agroserv Măriuța S.A.
Ferma Zootehnică
Dragoești 927100, Ialomița
www.laptariacucaimac.ro

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 05/2026

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report	27.03.2026
Name of the Company	Agroserv Măriuța S.A.
Registered Office	Ferma Zootehnică, Str. Primăriei nr.42, Dragoești, Ialomița, Romania
Phone	+40 754 908 742
Email	ir@milkfarm.eu
Website	www.laptariacucaimac.ro
Registration nr. with Trade Registry	J2008000195212
Fiscal Code	RO 6363609
Subscribed and paid share capital	1,038,612 lei
Total number of shares	10,386,120
Market where securities are traded	MTS AeRO Premium, Symbol MILK Bonds: Bonds-MTS, Symbol MILK28E

Important events to be reported: 2025 Annual Report

The management of Agroserv Măriuța S.A. (hereinafter referred to as the “Company”) informs all the interested parties about the availability to the public of the Annual Report containing the audited financial statements for 2025, which is going to be submitted for approval at the Ordinary General Meeting of Shareholders to be held on 27.04.2026.

Interested stakeholders can consult the report on the Company's website www.laptariacucaimac.ro in the Investors section.

The Annual Report is also attached to this current report.

Serban Nicusor

Chairman of the Board of Directors