



**lăptăria  
cu  
caimac**

Agroserv Mariuța S.A.  
Ferma Zootehnică  
Dragoești 927100, Ialomița  
[www.laptariacucaimac.ro](http://www.laptariacucaimac.ro)

To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 06/2026

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	<b>30.03.2026</b>
Name of the Company	<b>Agroserv Mariuța S.A.</b>
Registered Office	<b>Ferma Zootehnică, Str. Primariei nr.42, Dragoești, Ialomița, Romania</b>
Phone	<b>+40 754 908 742</b>
Email	<b>ir@milkfarm.eu</b>
Website	<b>www.laptariacucaimac.ro</b>
Registration nr. with Trade Registry	<b>J2008000195212</b>
Fiscal Code	<b>RO 6363609</b>
Subscribed and paid share capital	<b>1,038,612 lei</b>
Total number of shares	<b>10,386,120</b>
Market where securities are traded	<b>MTS AeRO Premium, Symbol MILK Bonds: Bonds-MTS, Symbol MILK28E</b>

**Important events to be reported:** OGMS&EGMS supporting documents

The management of Agroserv Măriuța S.A. (hereinafter referred to as the “Company”) informs the market that as of 27.03.2026, the supporting documents for the OGMS&EGMS, which will be held on 27.04.2026 starting with 11:00, are available on the Company’s website and can be accessed at: <https://laptariacucaimac.ro/en/investors/>.

Serban Nicusor

Chairman of the Board of Directors