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

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 07/2026

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	14.04.2026
Name of the Company	Agroserv Mariuța S.A.
Registered Office	Ferma Zootehnică, Str. Primariei 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: Requests and decision to supplement the agenda of the Extraordinary General Meeting of the Company's Shareholders convened for 27/28.04.2026

The management of Agroserv Măriuța S.A. (hereinafter referred to as the "Company") informs the market that it has received requests to supplement the agenda of the Extraordinary General Meeting of Shareholders convened for 27/28.04.2026, as follows:

Mrs. Mădălina Cocan, shareholder holding 7,010,490 shares, representing 67.4986% of the share capital of the Company, has requested the addition of a new item to the agenda of the EGMS.

VERTICAL SEVEN GROUP S.A., shareholder holding 838,000 shares, representing approximately 8.07% of the Company's share capital, has requested (i) the presentation of alternative draft resolutions for items already included on the agenda of the EGMS (items 2, 3, 4 and 5), as well as (ii) the supplementation of the EGMS agenda with an additional item, accompanied by the corresponding draft resolutions.

Considering that these requests meet the conditions stipulated by applicable law, the agenda of the EGMS has been duly supplemented.

Both the requests submitted by the shareholders, as well as the supplemented convening notice, are available only in Romanian language.

Serban Nicusor

Chairman of the Board of Directors