To:*Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

**CURRENT REPORT 24/2021**

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.

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| --- | --- |
| Date of report | **08.11.2021** |
| Name of the Company | **Agroserv Mariuta S.A.** |
| Registered Office | **Ferma Zootehnică, Str. Primariei nr.42, Dragoesti, Ialomita, Romania** |
| Phone | **0722 326 953** |
| Email | [**ir@milkfarm.eu**](mailto:ir@milkfarm.eu) |
| Website | **www.laptariacucaimac.ro** |
| Registration nr. with Trade Registry | **J21/195/2008** |
| 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 | **Shares: MTS AeRO Premium, Symbol MILK**  **Bonds: Bonds-MTS, Symbol MILK25E** |

**Important events to be reported:** Transactions according to Art. 19 MAR

The management of Agroserv Mariuta S.A. (hereinafter referred to as “the Company”) informs the market about transaction carried out that falls under Art. 19 of EU Regulation 596/2014 on Market Abuse. The transaction was reported by Madalina-Oana Cocan, Marketing Director and person closely related to Adrian-Paul Cocan, CEO of the Company.

The transaction is a result of the share capital increase operation and the subsequent distribution of free shares to shareholders from registration date of 05.10.2021, in proportion of five (5) newly issued shares for every (1) share held as agreed in the Resolution of the Extraordinary General Meeting of the Shareholders of Agroserv Mariuta S.A. no. 1/18.08.2021. The shares were loaded in the accounts of shareholders on 06.10.2021.

The transaction can be consulted on the following pages attached to this report.

Serban Nicusor

Sole Director