To:*Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

**CURRENT REPORT 25/2021**

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 | **09.11.2021** |
| 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:** Update to the 2021 financial calendar

The management of Agroserv Mariuta S.A. (hereinafter referred to as “the Company”) informs the investors about an update to the 2021 financial calendar of the Company. The update is as follows:

|  |  |
| --- | --- |
| Event | Date |
| Publication of Quarterly Financial Report for the third quarter of 2021 (“Q3 2021”), ended 30 September 2021 | 24.11.2021 |

The report will be published before market opens.

The management decided to publish the Q3 report in order to offer the investors access to the latest financial results of the Company.

Serban Nicusor

Sole Director