



**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 03/2022

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>18.01.2022</b>
Name of the Company	<b>Agroserv Mariuta S.A.</b>
Registered Office	<b>Ferma Zootehnică, Str. Primariei nr.42, Dragoesti, Ialomita, Romania</b>
Phone	<b>0722 326 953</b>
Email	<b>ir@milkfarm.eu</b>
Website	<b>www.laptariacucaimac.ro</b>
Registration nr. with Trade Registry	<b>J21/195/2008</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>Shares: MTS AeRO Premium, Symbol MILK Bonds: Bonds-MTS, Symbol MILK25E</b>

**Important events to be reported:** Appointment of the President of the BoD and Managers of the Company

The management of Agroserv Mariuta S.A. (hereinafter referred to as the "Company") informs the market that the Board of Directors of the Company ("BoD") appointed Mr. Nicusor Serban as the President of the Board of Directors.

In the same meeting, the BoD appointed the following managers of the Company: Madalina Oana Cocan, as CEO, Nicusor Serban as Zootechnical and Vegetal Division Manager, Adrian Paul Cocan as Investments and Development Manager, Cristian Mihail Sterie as Dairy Division Sales Manager and Mr. Gabriel Daniel Marin as Dairy Division Production Manager. The mandates for the Managers expire on 03.01.2024.

The election of the President of the BoD, as well as the appointment of the Managers has been registered through the Certificate of Ascertaining the Corporate change no. 441/14.01.2022, issued by the Trade Register in accordance with Resolution no. 176/17.01.2022.

Serban Nicusor

President of the Board of Directors