



**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 01/2022

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	11.01.2022
Name of the Company	Agroserv Mariuța S.A.
Registered Office	Ferma Zootehnică, Str. Primariei nr.42, Dragoesti, Ialomita, Romania
Phone	+40 31 860 21 01
Email	ir@milkfarm.eu
Website	<a href="http://www.laptariacucaimac.ro">www.laptariacucaimac.ro</a>
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:** 2022 Financial Calendar

The management of Agroserv Mariuța S.A. (hereinafter referred to as “the Company”) informs the shareholders about the 2022 financial calendar of the Company:

<b>Event</b>	<b>Date</b>
Annual General Meeting of Shareholders	21.04.2022
2021 Annual Report	21.04.2022
H1 2022 Financial Report	12.09.2022
Q3 2022 Financial Report	25.11.2022

The Company will also organize the event Investors Day, but the date will be communicated separately.

All the financial reports will be published before market opens.

Serban Nicusor



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President of the Board of Directors