



**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 04/2022

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>31.01.2022</b>
Name of the Company	<b>Agroserv Mariuța S.A.</b>
Registered Office	<b>Ferma Zootehnică, Str. Primariei nr.42, Dragoești, Ialomița, Romania</b>
Phone	<b>+40 31 860 21 01</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:** Opening of new cold storage facility

The management of Agroserv Mariuța S.A. (hereinafter referred to as the “Company”) informs the market that the Company has inaugurated a new cold storage facility, located in a building developed with the funds obtained from the corporate bonds issued on 04.11.2020 (symbol: MILK25E), in a total amount of EUR 3 million.

The new storage facility has a capacity of 630 pallets, being energetically efficient and built in accordance with IFS 7.1. standards (food safety and quality of processes and products), for which the Company is certified. The storage facility consists of the cold storage area, order preparation area (picking) and 2 delivery ramps that can serve several types of trucks and delivery vans. The cold storage unit has a controlled temperature, constantly monitored by several types of measurements, in order to ensure that the correct parameters are always observed.

Following the opening of the new development, the Company has terminated the contract for the rented storage facility located in Bucharest, as of 01.02.2022.

The photo of the new cold storage facility, already put into operation, is attached to this current report.

Serban Nicusor

President of the Board of Directors



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