



**Lăptăria
cu
caimac**

Agroserv Mariuța S.A.
Ferma Zootehnică
Dragoești 927100, Ialomița
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	31.01.2022
Name of the Company	Agroserv Mariuța S.A.
Registered Office	Ferma Zootehnică, Str. Primariei nr.42, Dragoești, Ialomița, Romania
Phone	+40 31 860 21 01
Email	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: 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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