



**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 10/2022

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.

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| Date of report | 16.03.2022 |
| 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: The decision of the Board of Directors to convene the Ordinary General Meeting of Shareholders of Agroserv Mariuța S.A. for 21.04.2022

The management of Agroserv Mariuța S.A. (hereinafter referred to as the “Company”) informs the market that on 16.03.2022, the Board of Directors of the Company decided to convene the Ordinary General Meeting of Shareholders (OGMS) of the Company for 21.04.2022 (first calling), respectively for 26.04.2022 (second calling) should the attendance quorum for the first meeting not be met, having the agenda stipulated in the convening notice.

The convening notice is available only in Romanian language.

Serban Nicusor

President of the Board of Directors