



**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 05/2023

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	15.03.2023
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: Resolutions of the EGMS dated 15.03.2023

On 15.03.2023, starting with 11:00 AM, at the working point of the Company located at 59 Primariei street, Dragoești, Ialomița - meeting room, 1st floor, took place the Extraordinary General Meeting of Shareholders of Agroserv Mariuța S.A. (hereinafter referred to as the "Company"). The legal and statutory quorum was constituted at first convocation.

The resolutions of the Extraordinary General Meeting of Shareholders of the Company are available only in Romanian language.

Serban Nicusor

President of the Board of Directors