



**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 06/2023

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	<b>20.03.2023</b>
Name of the Company	<b>Agroserv Mariuța S.A.</b>
Registered Office	<b>Ferma Zootehnică, Str. Primăriei 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:** Decision of the Board of Directors to convene the Ordinary General Meeting of Shareholders of the Company for 24.04.2023

The management of Agroserv Mariuța S.A. (hereinafter referred to as the “Company”) informs the market that on 20.03.2023, the Board of Directors of the Company decided to convene the Ordinary General Meeting of Shareholders (OGMS) of the Company for 24.04.2023 (first calling), respectively for 25.04.2023 (second calling) should the attendance quorum for the first meeting not be met.

The convening notice is available only in Romanian language.

Serban Nicusor

President of the Board of Directors