



**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 09/2023

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.

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| Date of report | 24.04.2023 |
| Name of the Company | Agroserv Mariuța S.A. |
| Registered Office | Ferma Zootehnică, Str. Primăriei 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: Decision of the Board of Directors no. 4 / 21.04.2023 regarding the modification of the secondary object of activity of the Company

The management of Agroserv Mariuța S.A. (hereinafter referred to as the "Company"), in order to comply with the legal provisions in force, informs the investors regarding the Decision of the Board of Directors no. 4 / 21.04.2023 by which it was decided to restrict the secondary object of activity of the Company.

The decision of the Board of Directors, which is available only in Romanian language, aims to eliminate from the Company's Articles of Incorporation those secondary activities that are not closely related to the actual business activity carried out by the Company.

Serban Nicusor

President of the Board of Directors