



**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 10/2023

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>24.04.2023</b>
Name of the Company	<b>Agroserv Mariuța S.A.</b>
Registered Office	<b>Ferma Zootehnică, Str. Primariei 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:** Resolutions of the OGMS dated 24.04.2023

On 24.04.2023, 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 Ordinary 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 Ordinary General Meeting of Shareholders of the Company are available only in Romanian language.

Serban Nicusor

President of the Board of Directors