

Agroserv Mariuţa S.A. Ferma Zootehnica Dragoeşti 927100, Ialomiţa www.laptariacucaimac.ro

To: Bursa de Valori București S.A.

Autoritatea de Supraveghere Financiară

CURRENT REPORT 20/2023

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 **29.11.2023**

Name of the Company Agroserv Mariuta S.A.

Registered Office Ferma Zootehnică, Str. Primariei nr.42, Dragoesti, Ialomita,

Romania

Phone +40 754 908 742 Email ir@milkfarm.eu

Website www.laptariacucaimac.ro

Registration nr. with Trade Registry
Fiscal Code
Subscribed and paid share capital
Total number of shares

J21/195/2008
RO 6363609
1,038,612 lei
10,386,120

Market where securities are traded Shares: MTS AeRO Premium, Symbol MILK

Bonds: Bonds-MTS, Symbol MILK25E

Important events to be reported: Availability of the Q3 2023 Results

The management of Agroserv Mariuţa S.A. (hereinafter referred to as the "Company") informs the market about the availability to the public of the Q3 2023 financial results.

The results are available on the website of the company, https://laptariacucaimac.ro/en/, in the dedicated section "Corporate" / "Investors", on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: MILK, as well as are attached to this current report.

Serban Nicusor

Chairman of the Board of Directors