



**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 02/2025

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	21.01.2025
Name of the Company	Agroserv Mariuța S.A.
Registered Office	Ferma Zootehnică, Str. Primăriei nr.42, Dragoești, Ialomița, Romania
Phone	+40 754 908 742
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: 2025 Financial Calendar

The management of Agroserv Mariuța S.A. (hereinafter referred to as the “Company”) informs the shareholders about the 2025 financial calendar of the Company:

Event	Date
Annual General Meeting of Shareholders	23.04.2025
2024 Annual Report	24.04.2025
H1 2025 Financial Report	26.09.2025
Q3 2025 Financial Report	27.11.2025

All the financial reports will be published after market closes.

Serban Nicusor

Chairman of the Board of Directors