



**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 07/2025

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	23.04.2025
Name of the Company	Agroserv Mariuța S.A.
Registered Office	Ferma Zootehnică, Str. Primariei nr.42, Dragoești, Ialomița, Romania
Phone	+40 754 908 742
Email	ir@milkfarm.eu
Website	<a href="http://www.laptariacucaimac.ro">www.laptariacucaimac.ro</a>
Registration nr. with Trade Registry	J2008000195212
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:** Resolutions of the OGMS dated 23.04.2025

The management of Agroserv Mariuța S.A. (hereinafter referred to as the “Company”) informs the market that on 23.04.2025, starting with 11:00 AM, at the working point of the Company located at 59 Primariei Street, Dragoești, Ialomița - meeting room, 1<sup>st</sup> floor, took place the Ordinary General Meeting of Shareholders of Agroserv Mariuța S.A.. The legal and statutory quorum was constituted at first call.

The resolutions of the Ordinary General Meeting of Shareholders of the Company are available only in Romanian language.

Serban Nicusor

Chairman of the Board of Directors