



**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 12/2025

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	08.09.2025
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	<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:** BoD Decision on the update of the articles of incorporation with the new NACE codes for secondary object of activity

The management of Agroserv Mariuța S.A. (hereinafter referred to as the "Company") informs the market that on 08.09.2025, the Board of Directors of the Company adopted a Decision regarding the update of the articles of incorporation of the Company with the new NACE codes which represent the secondary object of activity, as per the NACE Rev. 3 classification, in accordance with the obligations established through INS Order no. 377/2024. The main object of activity remained unchanged.

The Board of Directors Decision is available only in Romanian language.

Serban Nicusor

Chairman of the Board of Directors