



**lăptăria
cu
caimac**

Agroserv Măriuța S.A.
Ferma Zootehnică
Dragoești 927100, Ialomița
www.laptariacucaimac.ro

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 21/2025

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	19.12.2025
Name of the Company	Agroserv Măriuța 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	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	MTS AeRO Premium, Symbol MILK

Important events to be reported: Update on the listing of MILK28E bonds

The management of Agroserv Măriuța S.A. (hereinafter referred to as the "Company") informs investors that the process of listing the MILK28E bonds on the AeRO market of the Bucharest Stock Exchange is currently underway.

The resolutions of the Extraordinary General Meeting of Shareholders have been published in the Official Gazette and the procedures required for admission to trading are continuing in accordance with the established timetable. Taking into account, among other factors, the holiday period, the completion of the admission to trading process is expected in the first quarter of 2026.

Serban Nicusor

Chairman of the Board of Directors