

To: *Bursa de Valori București S.A.*
Autoritatea de Supraveghere Financiară

CURRENT REPORT 01/2026

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	12.01.2026
Name of the Company	Agroserv Mariuța S.A.
Registered Office	Ferma Zootehnică, Str. Primariei nr.42, Dragoștei, 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: 2026 Financial Calendar

The management of Agroserv Mariuța S.A. (hereinafter referred to as the "Company") informs the shareholders about the 2026 financial calendar of the Company:

Event	Date
2025 Annual Report	27.03.2026
Annual General Meeting of Shareholders	27.04.2026
H1 2026 Financial Report	17.09.2026
Q3 2026 Financial Report	25.11.2026

All the financial reports will be published after market closes.

Serban Nicusor

Chairman of the Board of Directors