



**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 28/2021

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	<b>26.11.2021</b>
Name of the Company	<b>Agroserv Mariuța S.A.</b>
Registered Office	<b>Ferma Zootehnică, Str. Primăriei nr.42, Dragoești, Ialomița, Romania</b>
Phone	<b>0722 326 953</b>
Email	<b>ir@milkfarm.eu</b>
Website	<b>www.laptariacucaimac.ro</b>
Registration nr. with Trade Registry	<b>J21/195/2008</b>
Fiscal Code	<b>RO 6363609</b>
Subscribed and paid share capital	<b>1,038,612 lei</b>
Total number of shares	<b>10,386,120</b>
Market where securities are traded	<b>Shares: MTS AeRO Premium, Symbol MILK Bonds: Bonds-MTS, Symbol MILK25E</b>

**Important events to be reported:** Appointment of the Authorized Advisor

The management of Agroserv Mariuța S.A (hereinafter referred to as “the Company”) informs the shareholders about the appointment of Cornerstone Communications SRL as the Authorized Advisor to the Company.

Serban Nicusor

Sole Director