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caimac**

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

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 04/2024

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	20.03.2024
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	www.laptariacucaimac.ro
Registration nr. with Trade Registry	J21/195/2008
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: Decision of the Board of Directors to convene the Ordinary General Meeting of Shareholders of the Company for 24/25.04.2024

The management of Agroserv Mariuța S.A. (hereinafter referred to as the “Company”) informs the market that on 20.03.2024, the Board of Directors of the Company decided to convene the Ordinary General Meeting of Shareholders (OGMS) of the Company for 24.04.2024 (first calling), respectively for 25.04.2024 (second calling) should the attendance quorum for the first meeting not be met.

The convening notice is available only in Romanian language.

Serban Nicusor

Chairman of the Board of Directors