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cu  
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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 03/2026

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	<b>24.02.2026</b>
Name of the Company	<b>Agroserv Mariuța S.A.</b>
Registered Office	<b>Ferma Zootehnică, Str. Primariei nr.42, Dragoești, Ialomița, Romania</b>
Phone	<b>+40 754 908 742</b>
Email	<b><a href="mailto:ir@milkfarm.eu">ir@milkfarm.eu</a></b>
Website	<b><a href="http://www.laptariacucaimac.ro">www.laptariacucaimac.ro</a></b>
Registration nr. with Trade Registry	<b>J2008000195212</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>MTS AeRO Premium, Symbol MILK Bonds: Bonds-MTS, Symbol MILK28E</b>

**Important events to be reported:** Closed trading period

The management of Agroserv Măriuța S.A. (hereinafter referred to as the “Company”) informs the market that on 27.03.2026, the Company will publish the Annual Report for the year 2025. The report will be available on the Company’s website, in the “Investors” section, as well as on the Company’s profiles on the Bucharest Stock Exchange website, [www.bvb.ro](http://www.bvb.ro), under the symbols MILK and MILK28E. Consequently, on 25.02.2026, the Company will enter the closed trading period. This means that the persons discharging managerial responsibilities within the Company within the meaning of Regulation (EU) no. 523/2016 and Regulation (EU) No. 596/2014, shall not conduct any transactions on their own account or for the account of a third party, directly or indirectly, relating to the shares of the issuer or other financial instruments linked to them, during a closed period of 30 days before the publishing of a financial report.

According to internal regulations of the Company, the trading restrictions are also applicable to individuals who have access to privileged information within the meaning of FSA Regulation no. 5/2018 and Law no. 24/2017.

Therefore, since the closing of the trading session from 24.02.2026, the trading activity on financial instruments issued by the Company is not allowed for the persons mentioned herein above. These persons will be able to resume trading on 30.03.2026, after the Company will publish the 2025 Annual Report, on 27.03.2026.

Serban Nicusor

Chairman of the Board of Directors