



**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 09/2026

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	27.04.2026
Name of the Company	Agroserv Măriuța S.A.
Registered Office	Ferma Zootehnică, Str. Primăriei nr.42, Dragoesti, 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 Bonds: Bonds-MTS, Symbol MILK28E

Important events to be reported: Resolutions of the OGMS & EGMS dated 27.04.2026

The management of Agroserv Măriuța S.A. (hereinafter referred to as the “Company”) informs the market that on 27.04.2026, starting with 11:00 AM, at the working point located in 59 Primăriei Street, Dragoesti, Ialomița, took place the Ordinary General Meeting of Shareholders of the Company, and starting with 11:30 AM, at the same location, the Extraordinary General Meeting of Shareholders took place. For both meetings, the legal and statutory quorum was constituted at first call.

The resolutions of the Ordinary and Extraordinary General Meetings of Shareholders of the Company are available only in Romanian language.

Serban Nicusor

Chairman of the Board of Directors