



**lăptăria
cu
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 12/2026

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	09.09.2026
Name of the Company	Agroserv Mariuța S.A.
Registered Office	Ferma Zootehnică, Str. Primăriei nr.42, Dragoești, 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: Approval of non-reimbursable financing for two investment projects involving renewable energy electricity generation capacities

The management of Agroserv Măriuța S.A. (hereinafter referred to as the “Company”) informs shareholders and investors that two projects submitted by the Company have been declared eligible and included for financing under the aid scheme administered by the Agency for Financing Rural Investments (“AFIR”), aimed at supporting investments in new renewable energy electricity generation capacities for the self-consumption of companies operating in the agricultural and food industry sectors.

The total amount of the approved non-reimbursable financing is EUR 1,804,417, as follows:

- (i) Factory – non-reimbursable financing of EUR 1,078,000 for the installation of a 2 MW photovoltaic capacity, with an integrated storage system. Approximately 90.31% of the energy produced will be used for self-consumption;
- (ii) Farm – non-reimbursable financing of EUR 726,417 for the installation of a 1.349 MW photovoltaic capacity, with an integrated storage system. Approximately 97.18% of the energy produced will be used for self-consumption.

The implementation of the projects will contribute to reducing the Company’s reliance on electricity purchased from the grid, optimizing operating costs and improving energy efficiency at the Company’s factory and farm.

The projects will enter the contracting stage, and the Company will inform the market of the signing of the financing agreements and any other relevant developments.



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According to the notifications issued by AFIR, potential appeals may be submitted within five business days from the transmission of the notifications regarding the projects being declared eligible. Based on the information available at this time, any such appeals are not expected to affect the financing of the Company's projects, as the relevant financing is covered within the available budget.

Serban Nicusor

Chairman of the Board of Directors