



**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 02/2024

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	<b>18.01.2024</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>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:** 2024 Financial Calendar

The management of Agroserv Mariuța S.A. (hereinafter referred to as the “Company”) informs the shareholders about the 2024 financial calendar of the Company:

<b>Event</b>	<b>Date</b>
Annual General Meeting of Shareholders	24.04.2024
2023 Annual Report	25.04.2024
H1 2024 Financial Report	18.09.2024
Q3 2024 Financial Report	26.11.2024

All the financial reports will be published after market closes.

Serban Nicusor

Chairman of the Board of Directors