



**lăptăria
cu
caimac**

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

11To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 11/2023

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	25.04.2023
Name of the Company	Agroserv Mariuța S.A.
Registered Office	Ferma Zootehnică, Str. Primariei nr.42, Dragoești, Ialomița, Romania
Phone	+40 31 860 21 01
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: Availability of the 2022 Annual Report

The management of Agroserv Mariuța S.A. (hereinafter referred to as the “Company”) informs all the interested parties about the availability to the public of the Annual Report containing the audited financial statements for 2022, approved by the Ordinary General Meeting of Shareholders dated 24.04.2023.

Interested stakeholders can consult the report on the Company's website www.laptariacucaimac.ro in the Investors section.

The Annual Report is also attached to this current report.

Serban Nicusor

President of the Board of Directors