Reg. Number: 205/28.05.2024

To:

Bucharest Stock Exchange Financial Supervisory Authority

CURRENT REPORT

In accordance with Law no. 24/2017 regarding issuers of financial instruments and market operations (republished) and ASF Regulation no. 5/2018 on issuers of financial instruments and market operations.

Report date:	28.05.2024
Nam <mark>e of issuer</mark> :	DN AGRAR GROUP SA
Headquarters:	Alba-Iulia, Piața Iuli <mark>u Maniu, nr. 1,</mark> bl. 31DE, Județul Alba
E-mail:	investors@dn-agrar.eu
Telephone / Fax:	0258.8 <mark>18.114</mark> , 0258.8 <mark>18.119</mark>
Website:	www.dn <mark>-agra</mark> r.eu
Registration at Trade Register no./date:	J01/73 <mark>0/2008</mark>
Tax identification code:	RO240 <mark>20501</mark>
Subscribed and paid-in share capital:	31.818. <mark>844,8</mark> 0 lei
Shares no.:	159.094.224
Market symbol:	
Trading market:	MTS AeRO Premium

Important events that need to be reported: Availability of the 1st quarter financial results for 2024.

DN AGRAR GROUP S.A. (DN) informs shareholders and investors about the availability of the 1st quarter financial results for 2024.

DN AGRAR Group, the largest integrated livestock farm in Romania, leader in cow milk production, concluded the first quarter of 2024 with a turnover of RON 40 million and a net profit of RON 8 million.

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Jan Gijsbertus de Boer, Chairman of the Board, CEO of DN AGRAR Group SA:

"In the first quarter of the year, we achieved notable accomplishments, both operationally, financially, and strategically. The main achievements include the approval of financing for the Straja farm, which will support the doubling of the business over the next four years, the inclusion of DN AGRAR's shares in the MSCI indices, and the continued growth rate in milk deliveries, with over 5 million liters per month.

The strategic investments made in recent years in process automation have been essential in maintaining our competitive advantage and ensuring sustainable productivity. The Straja farm will become partially operational from Q3 2024 and will support the development of the DN AGRAR Group. We are preparing the new farm's operational activity by raising the young cattle at DN AGRAR Prodlact."

Interested parties can consult the report, also on <u>www.dn-agrar.eu</u> Company's website, in the Investors section.

The video presentation of the 1st quarter financial results related to 2024, can be watched here.

The Q1 Report for 2024, is also attached to this current report.

Contact person:

Peter De Boer, BoD member and Investor Relations Manager

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Jan Gijsbertus de Boer

Chairman of the Board of Directors

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