

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:	26.03.2025
Name of issuer:	DN AGRAR GROUP SA
Headquarters:	Alba-Iulia, Piața Iuliu Maniu, nr. 1, bl. 31DE, Județul Alba
E-mail:	investors@dn-agrar.eu
Telephone / Fax:	0258.818.114, 0258.818.119
Website:	www.dn-agrar.eu
Registration at Trade Register no./date:	J01/730/2008
Tax identification code:	RO24020501
Subscribed and paid-in share capital:	31.818.844,80 lei
Shares no.:	159.094.224
Market symbol:	DN
Trading market:	MTS AeRO Premium

Important events that need to be reported: 2025 Financial calendar update - date of the Annual General Meeting of Shareholders and of the publication of the Annual Report for 2024.

DN AGRAR Group ([DN](#)) informs the shareholders and investors about the update of the 2025 financial calendar, as follows:

- The Annual General Meeting of Shareholders will take place on April 28th 2025;
- The Annual Report for 2024 will be published on April 29th 2025.

The convening of the Annual General Meeting of Shareholders will be carried out in accordance with the legal requirements, and the materials related to the points included in

DN AGRAR GROUP SA

Alba-Iulia, str. Piata Iuliu Maniu, nr. 1, bl. 31DE (imobil)

Judet Alba, CP: 510094

the convening notice, including the related financial results for 2024, will be published within the legal term on the DN AGRAR website - <https://dn-agrar.eu/investors/annual-general-meetings/>.

Contact person:

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Jan Gijsbertus de Boer
Chairman of the Board of Directors

