

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:	20.05.2025
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: Details regarding the teleconference presenting the Q1 2025 results and the 2025-2030 Strategy

DN AGRAR GROUP S.A. ([DN](#)) informs the shareholders and investors that on **May 26th 2025**, starting 05:00 PM (Romanian time), will be hosting the teleconference to present the financial results for the first quarter of 2025, as well as the development strategy for the period 2025-2030.

The teleconference will be held in English, with simultaneous translation into Romanian, through the ZOOM application.

The event will be hosted by the members of the Management team.

DN AGRAR GROUP SA

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

Judet Alba, CP: 510094

The investors and all stakeholders interested in participating in the teleconference are asked to confirm their participation by registering at the following link:

https://us06web.zoom.us/webinar/register/WN_VfcLIIPbRrGe6sBubHhj-A

The financial results related to the first quarter of 2025 will be available and can be accessed starting May 22nd, 2025, both on the Bucharest Stock Exchange website (symbol [DN](#)), and on DN AGRAR's website, in the Investors section - <https://dn-agrar.eu/investors/>.

The document presenting the updated development strategy for the period 2025-2030 will be published on May 26th, 2025, both on the BVB website (under the symbol [DN](#)), as well as on DN AGRAR's website, at this link: <https://dn-agrar.eu/>.

Contact person:

Peter de Boer, BoD Member and Strategy & Investor Relations Director
investors@dn-agrar.eu

Jan Gijsbertus de Boer
Chairman of the Board of Directors