

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: 23.02.2023
Name of issuer: DN AGRAR GROUP SA
Headquarters: Alba-Iulia, Piața Iuliu Maniu, nr. 1, bl. 31DE, Județul Alba
E-mail: office@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
Currency Code LEI 787200J0JCHGT42L7917

Important events that need to be reported: Notification regarding the transactions carried out between 20th of February to 23rd of February 2023, within the share buyback program.

The company DN AGRAR GROUP SA, as the Issuer, in accordance with the provisions of Art. 2 of EU Regulation 1052/2016, supplementing EU Regulation 596/2014 on market abuse, informs investors about the transactions carried out on the Issuer during the period **20th of February and 23rd of February 2023**, as part of the buyback program for own shares approved by AGEA decision no. 15 of 28.04.2022 and the decision of the Board of Directors of 05.01.2023.

Name of Issuer	DN AGRAR GROUP S.A.
BVB Symbol	DN
ISIN	RO87WII43RS1
Category	Aero Premium
Name of intermediary	SSIF BRK Financial Group S.A.
Description of financial instruments	Shares

Transaction type	Buyback
Details regarding the execution of trading orders related to the buyback	During the trading session
Total number of shares repurchased during the period 20 th of February – 23 rd of February 2023	50,866 shares
Total value of transactions made during the reporting period 20 th of February – 23 rd of February 2023	37,228.96 lei
Total number of shares repurchased since the beginning of the buyback period	269,443 shares
Total value of transactions made since the beginning of the buyback program	198,972.72 lei

Summary of transactions from 20th of February to 23rd of February 2023.

Transaction date	Nature of transaction	Volume of transaction	Weighted average price (RON)	Transaction value (RON)
20/02/2023	Buyback	13,110	0.7300	9,570.30
21/02/2023	Buyback	13,350	0.7310	9,758.85
22/02/2023	Buyback	14,190	0.7330	10,401.27
23/02/2023	Buyback	10,216	0.7340	7,498.54

Detailed transactions from 20th of February to 23rd of February 2023.

Symbol	ISIN	Market	Date	Hour	Volume	Price	Value
DN	RO87WII43RS1	XRS1	20/02/2023	12:28:03 PM	12,698	0.7300	9,269.54
DN	RO87WII43RS1	XRS1	20/02/2023	12:31:16 PM	412	0.7300	300.76
DN	RO87WII43RS1	XRS1	21/02/2023	10:26:43 AM	12,998	0.7310	9,501.53
DN	RO87WII43RS1	XRS1	21/02/2023	10:54:11 AM	352	0.7310	257.31
DN	RO87WII43RS1	XRS1	22/02/2023	3:26:09 PM	119	0.7330	87.22
DN	RO87WII43RS1	XRS1	22/02/2023	3:26:09 PM	3,000	0.7330	2,199.00
DN	RO87WII43RS1	XRS1	22/02/2023	3:26:44 PM	11,071	0.7330	8,115.04
DN	RO87WII43RS1	XRS1	23/02/2023	10:42:54 AM	450	0.7340	330.30
DN	RO87WII43RS1	XRS1	23/02/2023	10:42:54 AM	2,000	0.7340	1,468.00
DN	RO87WII43RS1	XRS1	23/02/2023	10:48:44 AM	700	0.7340	513.80
DN	RO87WII43RS1	XRS1	23/02/2023	10:51:04 AM	7,066	0.7340	5,186.44

As a result of the fact that until 23.02.2023 the package of shares established by the Board of Directors was redeemed, the buy-back share program of DN, initiated on 05.01.2023, is concluded.

Jan Gijsbertus de Boer

Chairman of the Board of Directors

