

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.

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| Report date: | 24.04.2023 |
| 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 |

Important events that need to be reported: Availability online participation in the discussions of the Ordinary General Meeting and the Extraordinary General Meeting of Shareholders on 27th of April, 2023.

DN AGRAR GROUP S.A. (DN) informs shareholders of the possibility to participate online in the discussions of the ordinary **General meeting and the extraordinary General meeting of shareholders on 27th of April, 2023, starting at 10:00 AM, respectively at 11:00 AM.**

Those interested in participating online in the discussions at the two meetings are asked to confirm their participation by registering at the following link:

https://us06web.zoom.us/webinar/register/WN_GlIO2oOpQaq0uk8D56UOTg#/registration.

Online voting is not available. Shareholders may cast their vote by correspondence or in physical format as referred to in the convener.

The convener, as well as all documents related to the meetings, are available on the

DN AGRAR GROUP SA

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

Judet Alba, CP: 510094

company's website, at the link: [DN AGRAR AGOA & AGEA](#).

The two meetings will take place at the Society's working point - CASA BUNA PENSION in Reciu village, Garbova commune, Albele area, Alba county.

Contact person:

Peter De Boer, BoD member and Investor Relations Manager

investors@dn-agrar.eu



Jan Gijsbertus de Boer

Chairman of the Board of Directors