

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:	31.05.2023
Name of issuer:	DN AGRAR GROUP SA
Headquarters:	Alba-Iulia, Piața Iuliu Maniu, nr. 1, bl. 31DE, Județul Alba
E-mail:	<a href="mailto:investors@dn-agrar.eu">investors@dn-agrar.eu</a>
Telephone / Fax:	0258.818.114, 0258.818.119
Website:	<a href="http://www.dn-agrar.eu">www.dn-agrar.eu</a>
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: DN AGRAR adopts new interactive tools for communicating with investors: new website and "Investor's Day"**

DN AGRAR Group (BVB: [DN](#)), the largest integrated livestock farm in Romania, with cow's milk production and vegetal production, expands its tools used to communicate with investors and adopts proactive practices in dialogue with them.

We launched [a new website](#), in an intuitive format, designed to provide the investors and other stakeholders, easy access to interactive information and tools, to analyze the company's performance and evolution in the capital market.

DN AGRAR communicates proactively and constantly with investors, including through newsletter communications. The company is organizing for the first time this year an "Investors' Day" event, on June 12<sup>th</sup>, 2023, to present the company's activity on two of our farms.

**Peter de Boer, BoD Member & Investor Relations Manager:**

„DN AGRAR reaffirms its commitment to investors and the capital market, to have efficient and transparent communication, providing them with easy access to information through the new website and the proactive communication tools adopted. The section dedicated to investors presents both the mandatory information arising from the status of a listed company, as well as a series of materials and tools that actively and in detail explain the company's activity and investment strategy.

Together with our investors, we want to develop the company in the medium and long term, and we aim to strengthen the relationship with them, including by organizing recurring events dedicated to them.”

The first event "Investors' Day" on June 12<sup>th</sup>, is an occasion through which participants will find out details about the company's development plans and will be able to see how the activity is going in two of the company's four farms - Apold and Cut farms, in Alba County.

Participants will have the opportunity to interact with the extended management team of Jan G.de Boer, CEO; Peter De Boer, Investor Relations Manager; Gabriel Țico, Economic Director; Adina Trufaș, Livestock Manager; Dan Bogdan, Agriculture Manager.

To learn more about DN AGRAR, we invite you to visit the new website of the company - <https://dn-agrar.eu/>.

To participate in the "Investors' Day" organized by DN AGRAR Group, interested parties are asked to confirm their presence in the following [link](#).

**Contact person:**

Peter de Boer, BoD Member and Investor Relations Manager  
[investors@dn-agrar.eu](mailto:investors@dn-agrar.eu)

**Jan Gijsbertus de Boer**

Chairman of the Board of Directors