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## INVITATION

Join online the discussions of the OGMS

**Friday, November 24th, 2023, 10:00 AM, ONLINE**

The Ordinary General Meeting of Shareholders (OGMS) from November 24<sup>th</sup>, 2023 will take place at the Company's headquarters in Alba-Iulia, Iuliu Maniu Square Street, number 1, Block 31DE, ground floor, Alba County.

*The event will be held in ENGLISH via ZOOM.*

**Confirm your participation [HERE!](#)**

**Participants:**

- Jan G. de Boer - CEO
- Peter de Boer - BoD Member & Investor Relations Manager
- Ștefan Gabriel Țico - CFO

Online voting is not available. Shareholders may cast their vote by correspondence or in hard copy as specified in the convening notice.

The convening notice, as well as all documents related to the OGMS, are available on the company's website, section Investors - General Meeting of Shareholders - <https://dn-agrar.eu/ro/investors/annual-general-meetings/>.

[More details HERE!](#)

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## NEWS FOR INVESTORS

**November 15th, 2023**

DN AGRAR announced the details regarding the organization of the teleconference for the presentation of the 9 months results.

More details [HERE](#).

**October 30th, 2023**

Peter de Boer, BoD Member & IR Manager, gave an interview for the international publication Food Chain Magazine to present the evolution of the company and its plans, as well as his role within the organization.

More details [HERE](#).

**October 30th, 2023**

DN AGRAR participated at the ZF Agriculture Summit, where Peter de Boer, BoD Member & IR Manager, discussed the importance of predictability in agriculture, the challenges faced by the agricultural sector, and issues related to the allocation of agricultural subsidies.

More details [HERE](#).

**October 10th, 2023**

DN AGRAR has published the report related to key operational indicators regarding the quantity of delivered milk for the first 9 months of 2023.

More details [HERE](#).

**October 5th, 2023**

DN AGRAR participated in the ZF Live show where Peter de Boer, BoD Member & IR Manager, discussed about the company's plans and the partnership with ING Romania.

More details [HERE](#).

**October 4th, 2023**

DN AGRAR participated in the Quarterly Report event, organized by Ziare.com with TradeVille Main Partner, where Peter de Boer, BoD Member & IR Manager, discussed future plans and the evolution at the Bucharest Stock Exchange.

More details [HERE](#).

**October 4th, 2023**

DN AGRAR participated in Feel The Markets where Peter de Boer, BoD Member & IR Manager, discussed the results and financial indicators for the first half of 2023, the activity of the farms and the milk production, BVC, future plans, and the evolution on the Bucharest Stock Exchange.

More details [HERE](#).



## 2023 Financial Calendar

**Date**

**Event**

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November 28, 2023

Publication of the financial report for the third quarter of 2023

November 29, 2023

Conference call - Q3 financial results

[Access the detailed calendar HERE!](#)

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## About DN AGRAR Group

[DN AGRAR](#) is the largest integrated zootechnical farm in Romania, with cow milk production and vegetable production. The Group works over 7,000 hectares of owned and leased land and owns over 13,000 head of cattle, dairy cows and young cattle. The company operates in the center of Transylvania, in Alba, Sibiu and Hunedoara counties.

[DN AGRAR](#) was founded in 2008 by Jan Gijsbertus de Boer and has been listed on the Bucharest Stock Exchange, on the AeRO market, since February 2022. The shares were included in the BETAeRO index of the most traded companies in the MULTILATERAL TRADING SYSTEM - SMT, starting September 19, 2022.



The company's main areas of activity are animal husbandry, vegetable agriculture production, agricultural services, logistics, transport, tourism and business and management consulting services.

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## INVESTOR RELATIONS CONTACT

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

[investors@dn-agrar.eu](mailto:investors@dn-agrar.eu), +40 258 818114

DN AGRAR Group România, Piața Iuliu Maniu 1, Alba Iulia, Alba 510094, România

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