





DN AGRAR shareholders approved the financing for the Straja project

 On March 12, 2024, was approved the financing for the Straja project at the Extraordinary General Meeting of Shareholders.

 The company will access a credit facility of **9.2 million euros** from Exim Banca Românească SA to develop the farm, for equipment, and purchase of animals.

 DN AGRAR will provide **20.78%** of the funds from its own sources for the Straja project.

 The Straja project will be a driving force for DN AGRAR's growth and will support **doubling the business by the end of 2027/ beginning of 2028**.

 The project is planned to be completed by 2027, with a capacity of **5,000** cows (3,800 dairy cows for milk production and 1,200 young cattle).

Access [HERE](#) the presentation held at the EGMS that includes details about the project and funding!

DN AGRAR offered the shareholders the opportunity to participate online in the discussions of the Extraordinary General Meeting of Shareholders (EGMS) held on March 12, 2024. The recording of the discussions can be watched below.



The details regarding the resolutions adopted during the Extraordinary General Meeting of Shareholders, as well as the materials discussed during the EGMS, are available for consultation on the [DN AGRAR website](#).

Please consult [HERE](#) the resolutions adopted during the (EGMS)!

NEWS FOR INVESTORS

March 11th, 2024

DN AGRAR published a report to inform shareholders and investors about the frequency of the publication of the key operational indicators.

More details [HERE](#).

March 1st, 2024

DN AGRAR shares were included in the MSCI Frontier IMI and MSCI Romania IMI indices, in the Small Cap category.

More details [HERE](#).

February 20th, 2024

Peter de Boer, BoD Member & IR Manager, discussed at ZF AGROPOWER show the evolution of the quantity of delivered milk, the challenges in the market, and the development plans of DN AGRAR.

More details [HERE](#).

February 9th, 2024

DN AGRAR has published key operational indicators regarding the quantity of milk delivered in January 2024.

More details [HERE](#).

February 8th, 2024

DN AGRAR has announced plans for financing the Straja farm.

More details [HERE](#).



2024 Financial Calendar

Date	Event
April 29th, 2024	Annual General Meeting of Shareholders
April 30th, 2024	2023 Annual Report publication
May 28th, 2024	Q1 2024 Financial Report publication
May 30th, 2024	Teleconference for presenting the results of Q1 2024 Financial Report
August 27th, 2024	H1 2024 Financial Report publication
August 29th, 2024	Teleconference for presenting the results of H1 2024 Financial Report
November 26th, 2024	Q3 2024 Financial Report publication
November 28th, 2024	Teleconference for presenting the results of Q3 2024 Financial Report

Financial Calendar for 2024 Available [HERE!](#)

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 14,000 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, and were included in the MSCI Frontier Small Cap and MSCI Romania Small Cap indices on March 1, 2024.

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

INVESTOR RELATIONS CONTACT

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