

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:	13.03.2024
Name of issuer:	DN AGRAR GROUP SA
Headquarters:	Alba-Iulia, Piața Iuliu Maniu, nr. 1, bl. 31DE, Județul Alba
E-mail:	investors@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 of the recording of the online discussions of the Extraordinary General Meeting of Shareholders from 12.03.2024 and the materials presented

DN AGRAR GROUP S.A. (DN) informs shareholders and investors about the availability of the recording of the online discussions of the EGMS from March 12th, 2024, and the materials presented.

The materials presented during the online EGMS from 12.03.2024, can be accessed at the following link: <https://dn-agrar.eu/ro/investors/annual-general-meetings/>

DN AGRAR GROUP SA

Alba-Iulia, str. Piata Iuliu Maniu, nr. 1, bl. 31DE (imobil)
Judet Alba, CP: 510094

The recording of the online discussions of the EGMS from 12.03.2024, can be accessed in both Romanian and English language, at the following links: <https://youtu.be/DoX2ciep-K8> / <https://youtu.be/Hzl11EMx9o4>

Contact person:

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Jan Gijsbertus de Boer
Chairman of the Board of Directors

