



INVITATION

Participate ONLINE in the discussions of the
Ordinary General Meeting of Shareholders

Monday, April 29th, 2024, 10:00 AM, ONLINE

The Ordinary General Meeting of Shareholders (OGMS) from April 29th, 2024, 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,
with simultaneous translation into Romanian, via ZOOM.*

Register [HERE](#) to attend the discussion!

Participants:

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

Online voting is not available. Shareholders can express their vote by mail or in physical format, as stated in the convening letter.

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

More details [HERE!](#)

DN AGRAR team attended the investors' conference in Zurs organized by Raiffeisen Bank International.

Peter de Boer, BoD Member & IR Manager, met and engaged in discussions with several institutional investors about the company activity and the development plans.



NEWS FOR INVESTORS

- April 4th, 2024** DN AGRAR published the report with the key operational indicators regarding the quantity of milk delivered in Q1 2024.
More details [HERE.](#)
- March 29th, 2024** DN AGRAR published the materials relating to the Ordinary General Meeting of Shareholders on April 29th, 2024, including the 2023 Annual Report and the 2024 Income and Expenditure Budget.
More details [HERE.](#)
- March 18th, 2024** Peter de Boer, BoD Member & IR Manager, participated in the "ZF Capital Market Summit 2024" and discussed DN AGRAR's growth strategy, investment plans, and the importance of transparency in investor relations.
More details [HERE.](#)
- March 13th, 2024** DN AGRAR published the recording of the online discussions held during the Extraordinary General Meeting of Shareholders (EGMS) on March 12, 2024, as well as the presented materials.
More details [HERE.](#)
- March 12th, 2024** DN AGRAR's shareholders approved the financing for the Straja project
More details [HERE.](#)
- 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.](#)



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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