



DN AGRAR PUBLISHED THE RESOLUTIONS OF OGMS AND THE 2023 ANNUAL REPORT

DN AGRAR's shareholders approved the items from the
Ordinary General Meeting of Shareholders agenda
on April 29th

The main points approved were:

- The individual and consolidated financial statements of the Company for the financial year 2023, prepared based on the Directors' Report and the Financial Auditor's Report for 2023.
- The distribution of the net profit related to the financial year 2023 in the amount of 4,776,463.43 lei (246,329 lei for the constitution of the legal reserve and 4,530,134.43 lei remains undistributed).
- The remuneration of the members of the Board of Directors and the additional remuneration of the members of the Board of Directors having specific functions, for the financial year 2024, and until the first OGMS of the balance sheet in 2025.

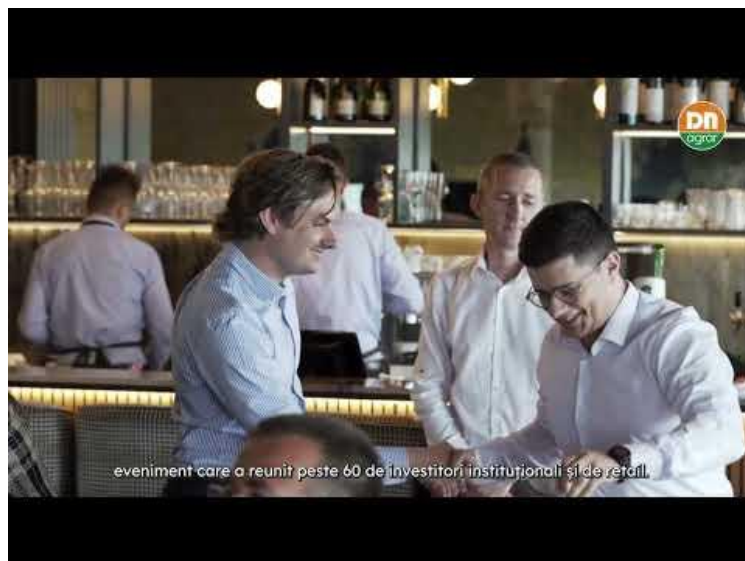
- The Company's income and expense budget for the financial year 2024.
- The participation of the Company as sole shareholder in the company to be set up, which will have the name “DN AGRAR BIO GREEN S.R.L.”, with the headquarters in Alba-Iulia Municipality, 1 P-ța IULIU MANIU, Block 31DE, Alba County.

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

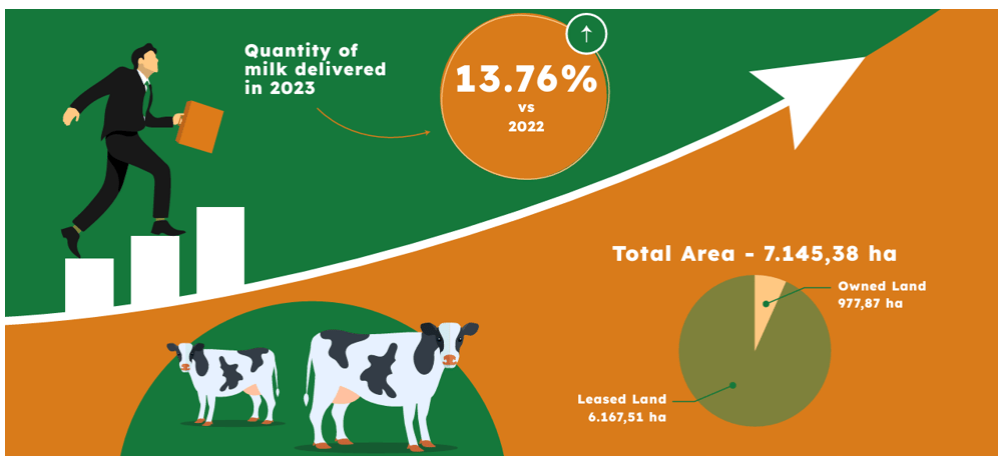
SEE HERE for all the resolutions adopted!

The Annual Report for the year 2023 can be accessed [HERE!](#)

We invite you to find out the main highlights of the year 2023 from Peter de Boer, BoD Member & IR Manager.



Financial Indicators



Performance in the capital market



Key Events

JANUARY

Acquisition of 600 Holstein cows for Apold farm

The investments made last year to modernize and expand the milking parlors allow us to produce a higher number of cows and milk production without compromising the quality standards that define our company's vision. Stanislas de Béar, Chairman of the Board of Directors of DN AGRAR Group.

FEBRUARY

Acquisition of 200 igloos for Apold farm

MARCH

DN AGRAR PROJECTS

- Start of the project for 3FMS reporting
- Implementation of the ERP SAP digital solution for DN AGRAR SERVICE and DN AGRAR LOGISTICS

APRIL

DN AGRAR organized the Ordinary and Extraordinary General Meetings of Shareholders

MAY

New instruments for communication with investors by launching a new website

Implementation of robust and reliable portions of the Cowilo Agri and the Agri Cut Farms

JUNE

The first Investors' Day event organized

Market Maker services acquired from BSK Financial Group

JULY

DN AGRAR has published the key operational indicators for H1 2023.

A 15.5% INCREASE IN THE DELIVERED QUANTITY OF MILK IN THE FIRST SEMESTER OF 2023.

AUGUST

DN AGRAR has published the report for the first quarter of 2023.

SEPTEMBER

DN AGRAR participated in a series of media events dedicated to the capital market.

OCTOBER

DN AGRAR organized the Conference Call for the presentation of the financial results for H1 2023


NOVEMBER

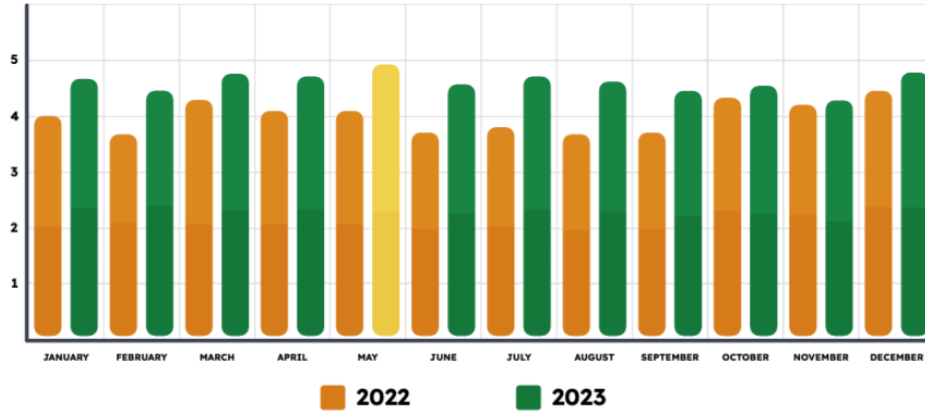
DN AGRAR has been named Best Company for Director Satisfaction at Gate by ARIR 2023

DN AGRAR attended to the reception of the Therapy Unit of the Marek Skrzypiec National Pediatric Center in Alba-Secia



DECEMBER

DN AGRAR has published its first Sustainability Report for the year 2022

 The quantity of milk delivered in 2023 vs. 2022 (in liters)



 Strategy

OUR PURPOSE	Happy cows - healthy milk - satisfied customers
VALUES	<p>Courage We are bold and serious in our work, open to the new</p> <p>Integrity We do the right thing and earn the trust of our customers and partners</p> <p>Teamwork Together we work, together we succeed, together we improve our performance</p> <p>Care We care about our customers and partners, our colleagues and the communities in which we operate</p> <p>Humor We're modest, down-to-earth and always know how to enjoy a good joke</p>
VISION	Providing high quality dairy products - Sustainability Animal welfare - Community involvement - Innovation and growth
GROWTH DRIVERS	<p> Improve sustainability</p> <p> Increase productivity</p> <p> Diversification of product and markets</p> <p> Increase profitability</p> <p> Build strong relations</p>

NEWS FOR INVESTORS

April 18th, 2024

DN AGRAR team participated in the online Investors Day event organized by [TradeVille](#), where discussions revolved around the company's financial results for 2023, growth strategy, and aspects

related to its main areas of activity, namely livestock farming, and agriculture.

April 8th, 2024

DN AGRAR 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.

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](#).



2024 Financial Calendar

Date	Event
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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