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## DN AGRAR published the financial results for the year 2023

### Key indicators:

 DN AGRAR recorded a net profit of RON 23 million, a 63% increase. The net profit margin reached 15%, compared to 9% in 2022.

 The recorded results were supported by the increase in milk production and the optimization of operational fixed costs.

 The quantity of milk delivered by DN AGRAR farms increased by 14%, to approximately 55 million liters of milk, as a result of the increase in the number of cows.

 The company maintained its turnover at RON 151 million, amidst the decrease in milk prices at the European level.

[Download the report HERE!](#)

**Jan Gijsbertus de Boer,  
Chairman of the Board, CEO,  
DN AGRAR Group:**

"In 2023, we focused on the investment projects announced for the modernization, digitization, and integration of companies within the group. We prioritized modern soil conservation technology and increased the number of young cattle, in preparation for expanding production capacity at the new farm in Straja.




All these efforts contributed to improving the operational performance in 2023. We will continue optimizations in 2024, a year in which we anticipate an increase in net profit, once the young cattle reach maturity and we increase production. We have committed to a strategy of doubling our business by 2027, and the announced strategic initiatives, along with solid operational and financial results, lead to a doubling in the number of shareholders. Starting March 2024, DN AGRAR shares have been included in the MSCI indices.”


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**On April 29th, at 10:00 AM, will take place the ORDINARY GENERAL  
MEETING OF SHAREHOLDERS**


## The main points on the agenda are:

 **Approval** of the individual and consolidated financial statements of the Company for the financial year 2023;

 **Approval** of the revenue and expenditure budget of the Company for the financial year 2024.

 **Approval** of the distribution of the net profit related to the financial year 2023 in the amount of 4,776,463.43 lei.

 **Approval** of the discharge of the members of the Board of Directors for their management activities during the financial year 2023.

 **Setting and approval** of 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.

 **Approval** of the participation of the Company as sole shareholder in the company to be set up, that will have the name “DN AGRAR BIO GREEN S.R.L.”

The materials related to the agenda items of the Ordinary General Meeting of Shareholders are available for consultation on the [DN AGRAR website](#).

[More details HERE!](#)

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**Wednesday, April 3rd, 9:30**

**Peter De Boer will join the ZF Show**

**"Deschiderea de astăzi"**

**and will detail the 2023 results.**

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## NEWS FOR INVESTORS

- 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.](#)
- 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](#).



## 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
<b>May 30th, 2024</b>	<b>Teleconference for presenting the results of Q1 2024 Financial Report</b>
August 27th, 2024	H1 2024 Financial Report publication
<b>August 29th, 2024</b>	<b>Teleconference for presenting the results of H1 2024 Financial Report</b>
November 26th, 2024	Q3 2024 Financial Report publication
<b>November 28th, 2024</b>	<b>Teleconference for presenting the results of Q3 2024 Financial Report</b>

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



The company's main areas of activity are animal husbandry, vegetable agriculture production, agricultural services, logistics,

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.

transport, tourism and business and management consulting services.

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## INVESTOR RELATIONS CONTACT

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