DN AGRAR GROUP SA

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

Reg. Number: 220/03.06.2024

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: 03.06.2024

Name of issuer: DN AGRAR GROUP SA

Headquarters: Alba-Iulia, Piața Iuliu Maniu, nr. 1, bl.

31DE, Judetul 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

<u>Important events that need to be reported</u>: Availability of the recording of the Teleconference held on 30.05.2024, to present the financial results for the 1st quarter of 2024, and the materials presented

DN AGRAR GROUP S.A. (DN) informs shareholders and investors about the availability of the recording of the Teleconference held on 30.05.2024, presenting the results for Q1 2024, and the materials presented.

The recording of the Teleconference held on 30.05.2024, both in Romanian and English, as well as the materials presented, can be accessed on the DN AGRAR website, in the Investors section, or by accessing the following links: https://dn-agrar.eu/investors/reports-presentation/.

https://dn-agrar.eu/investors/reports-presentation/



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> Jan Gijsbertus de Boer Chairman of the Board of Directors



