



DN AGRAR published the 2023 Sustainability Report

Environment

- Energy efficiency investments leading to a 14% reduction in overall energy intensity and 16% in fuel consumption intensity;
- Reduction of manual labor following investments in the automatization of certain operations of the milking process, in two farms;
- Progress at the compost factory, which is expected to become operational in Q3 2024;
- Process started for voluntary low-carbon crop certification;
- New technology used on field equipment for chemical fertilizers reduction application;
- New manure transportation system & increased manure storage capacity by 60%.

Social Impact

- No fatalities nor any high-consequence work-related injuries were registered in 2023;

- Contribution towards social and educational projects in our community, over 700,000 RON redirected in 2023, at the Group level;
- No incidents of non-compliance concerning the health and safety impacts of products and services.

Governance

- Corporate Governance Framework development with additional policies for BoD functioning, HR and supply chain sustainability;
- Significant steps for Group structure simplification;
- Continued implementation of SAP and IFRS as key tools for decision making and stakeholder transparency.

[Download the report HERE!](#)

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

"At DN AGRAR, we endorse ESG initiatives through investments in advanced agricultural technologies and sustainable farming practices. For more than 15 years, we have consistently focused on animal welfare, soil quality conservation, and responsible waste management, and this is how we intend to grow.



The optimization of our activities led to the reduction of fuel consumption and the automatization of certain operations within the milking process in two of our farms, resulting in the reduction of manual labor, with an impact in the coming years as well. Additionally, we expanded our manure collection and storage capacity by 60% and made significant progress on our compost factory, which will become operational in the third quarter of 2024."

Sustainability Objectives:

- Continuous development and **improvement of the governance framework** and simplification of the company's organizational structure;
- Continuation of the practice of **sustainable agriculture**, the application of food safety standards and innovative farming techniques in order to reduce environmental impact;
- Implementation of key projects for the **sustainable development of the company**, such as the compost factory, the solar energy production plant, and new investments in technology;
- Further developing **a sustainability mindset** within the DN AGRAR team;
- Continuing to invest in the **professional development** of our specialists;
- Continued integration of **sustainability-relevant key performance indicators** into DN AGRAR's activities;

Key Aspects of the 2023 Sustainability Report:

- For the 2023 sustainability reporting the company focused on increasing the number of indicators and the level of disclosures for defined material topics. The 2023 Report covers material topics as identified following the stakeholder consultation from September 2023;
- An internal workshop with Board members and senior management team took place, reviewing the impact and materiality aspects, and prepared the current reporting exercise;
- The 2023 Sustainability Report uses as reference the GRI (Global Reporting Initiative) Standard, Core version 2021, and the additional Agriculture, Aquaculture and Fisheries Sector Standard.

NEWS FOR INVESTORS

July 10th, 2024

A.M. ADVIES B.V., DN AGRAR's majority shareholder, informed about conducting an accelerated private placement offering. Within the offering, 9.7 million shares were subscribed, representing approximately 6.1% of the company.

More details [HERE](#).

July 8th, 2024

DN AGRAR published the report with the key operational indicators for the first half of 2024.

More details [HERE](#).

June 27th, 2024

Peter de Boer, BoD Member & IR Manager, was awarded in the 19th edition of the **"Young Managers 2024 - Rising Stars: How Leaders from Generations X and Y Are Changing Romanian Business?" Gala**.

June 27th, 2024

DN AGRAR joined the Romanian Investor Relations Association (ARIR) as an Associate Member.

More details [HERE](#).

June 24th, 2024

Prime Transaction has released the updated analysis report for DN AGRAR share.

More details [HERE](#).

June 20th, 2024

DN AGRAR has been nominated in the category of "Best Retail IR Strategy" at the IR Magazine Europe Awards in London.

June 12th, 2024

DN AGRAR participated in the fourth edition of the 'Quarterly Report,' where Peter de Boer, BoD Member & IR Manager, discussed the company's strategy, financial results, and medium-term plans.

More details [HERE](#).



2024 Financial Calendar

Date	Event
August 27th, 2024	H1 2024 Financial Report publication
August 29th, 2024	Teleconference for presenting the H1 2024 results
November 26th, 2024	Q3 2024 Financial Report publication
November 28th, 2024	Teleconference for presenting the Q3 2024 results

[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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