

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:	22.08.2024
Name of issuer:	DN AGRAR GROUP SA
Headquarters:	Alba-Iulia, Piața Iuliu Maniu, nr. 1, bl. 31DE, Județul 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

Important events that need to be reported: Details on the organisation of the teleconference to present the financial results related to the 1st half of 2024

DN AGRAR GROUP S.A. (DN) informs the investors that on **August 29th, 2024**, starting at 17:00 (Romanian time), will be hosting the teleconference for the presentation of the financial results for the first half of 2024.

The presentation of the results will be held in English, with simultaneous translation into Romanian, through the ZOOM application.

DN AGRAR GROUP SA

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

The event will be hosted by:

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

The stakeholders interested in participating at the teleconference are asked to confirm their participation by registering on the following link:

https://us06web.zoom.us/webinar/register/WN_zU5xOU4USQGNN61-urRneA

The financial results for the first quarter of 2024 will be available starting August 27th, 2024, on the BVB website (under the symbol DN), as well as on the DN AGRAR website, in the Investors section <https://dn-agrar.eu/ro/investors/>.

Contact person:

Peter de Boer, BoD Member and Investor Relations Manager

investors@dn-agrar.eu

A large, semi-transparent watermark of the DN AGRAR logo is centered on the page. The logo consists of the letters 'DN' in a large, white, sans-serif font, with the 'D' and 'N' overlapping. Below 'DN' is the word 'agrar' in a smaller, white, lowercase, sans-serif font. The entire logo is set against a circular background that is orange at the top and green at the bottom.

Jan Gijsbertus de Boer

Chairman of the Board of Directors