

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: 14.01.2025
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: 2025 Financial calendar

DN AGRAR GROUP S.A. (DN) informs shareholders and investors about the company's financial communication calendar for 2025, as follows:

Event	Date
Publication of 2024 Preliminary Financial Results	27.02.2025
Teleconference for presenting the 2024 preliminary financial results	03.03.2025
Annual General Meeting of Shareholders	29.04.2025
2024 Annual Report publication	30.04.2025
Q1 2025 Financial Report publication	22.05.2025
Teleconference for presenting the results of Q1 2025 Financial Report	26.05.2025
H1 2025 Financial Report publication	27.08.2025
Teleconference for presenting the results of H1 2025 Financial Report	28.08.2025

DN AGRAR GROUP SA

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

Judet Alba, CP: 510094

Investor Day	September
Q3 2025 Financial Report publication	18.11.2025
Teleconference for presenting the results of Q3 2025 Financial Report	19.11.2025

The date of the "Investor Day" event, as well as the dates for accessing the teleconferences, will be announced later through current reports.

Contact person:

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Jan Gijsbertus de Boer

Chairman of the Board of Directors