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

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:                             | 20.09.2023  |
|--|---|
| Name of issuer:                          | DN AGRAR GROUP SA   |
| Headquarters:                            | Alba-Iulia, Piața Iuli <mark>u Maniu, nr. 1,</mark> bl.<br>31DE, Județul Alba |
| E-mail:                                  | investors@dn-agrar.eu   |
| Telephone / Fax:                         | 0258.8 <mark>18.114</mark> , 0258.8 <mark>18.119</mark>                       |
| Website:                                 | www.dn <mark>-agra</mark> r.eu  |
| Registration at Trade Register no./date: | J01/730/2008  |
| Tax identification code:                 | RO240 <mark>20501</mark>  |
| Subscribed and paid-in share capital:    | 31.818. <mark>844,8</mark> 0 lei  |
| Shares no.:                              | 159.094.224   |
| Market symbol:                           | DN  |
| Trading market:                          | MTS AeRO Premium  |
|  |   |

Important events that need to be reported: Organization of a teleconference to present the financial results related to the 1<sup>st</sup> half of 2023

DN AGRAR GROUP S.A. (DN) informs the investors that on **October 2, 2023**, starting at 17:00 (Romanian time), will be hosting the teleconference for the presentation of the financial results for the first half of 2023.

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

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Alba-Iulia, Piața Iuliu Maniu, nr. 1, bl. 31DE, jud. ALBA, ROMÂNIA
+40 258 818 114, +40 258 818 115

office@dn-AGRAR.euhttps://dn-AGRAR.eu/

## The event will be hosted by:

- Jan G. de Boer CEO
- Peter de Boer BoD Memeber 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\_j1DTN9VhRpeTI2FUDTwulQ

The financial results for the first half of 2023 will be available starting September 28, 2023, on the BVB website (under the symbol DN), as well as on the DN AGRAR website, in the Investors section <u>https://dn-agrar.eu/ro/investors/</u>.

## Contact person:

Peter de Boer, BoD Member and Investor Relations Manager investors@dn-agrar.eu

Jan Gijsbertus de Boer

Chairman of the Board of Directors

