

## DN AGRAR GROUP SA

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

Reg. Number: 306/15.11.2023

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:	15.11.2023
Name of issuer:	DN AGRAR GROUP SA
Headquarters:	Alba-Iulia, Piața Iuliu Maniu, nr. 1, bl. 31DE, Județul Alba
E-mail:	<a href="mailto:investors@dn-agrar.eu">investors@dn-agrar.eu</a>
Telephone / Fax:	0258.818.114, 0258.818.119
Website:	<a href="http://www.dn-agrar.eu">www.dn-agrar.eu</a>
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 of the teleconference for the presentation of the financial results for the first 9 months of 2023.**

DN AGRAR GROUP S.A. (DN) informs the investors that on **November 29<sup>th</sup>, 2023**, starting at 17:00 (Romanian time), will be hosting the teleconference for the presentation of the financial results for the first 9 months 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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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\\_CtEJTYHUScykONjqS\\_RA0A](https://us06web.zoom.us/webinar/register/WN_CtEJTYHUScykONjqS_RA0A).

The financial results for the first 9 months of 2023 will be available starting November 28<sup>th</sup>, 2023, 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](mailto:investors@dn-agrar.eu)

**Jan Gijbertus de Boer**  
Chairman of the Board of Directors

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