

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:	07.03.2024
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: Possibility to participate online in the discussions of the Extraordinary General Meeting of Shareholders on March 12th, 2024.

DN AGRAR Group (DN) informs shareholders about the possibility to participate online in the discussions during the Extraordinary General Meeting of Shareholders (EGMS) on March 12th, 2024, starting at 10:00 AM.

Those interested in participating online in the EGMS discussion, are asked to confirm their participation by registering at the following link:

https://us06web.zoom.us/webinar/register/WN_aFh_aECTQnmvfJEF48JAbg.

DN AGRAR GROUP SA

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

Online voting is not available. Shareholders may cast their vote by correspondence or in hard copy as specified in the convening notice.

The convening notice, as well as all documents related to the EGMS, are available on the company's website, section Investors – General Meeting of Shareholders - <https://dn-agrar.eu/ro/investors/annual-general-meetings/>.

The Extraordinary General Meeting of Shareholders (EGMS) on March 12th, 2024 will take place at the Company's headquarters in Alba-Iulia, Iuliu Maniu Square Street, number 1, Block 31DE, ground floor, Alba County.

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