Reg. Number: 96/11.03.2024

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:	11.03.2024
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: **Information about the frequency of the publication of the key operational indicators.**

DN AGRAR GROUP S.A. (DN) informs the shareholders and investors regarding the frequency of the publication of the key operational indicators.

The information about the key operational indicators is communicated monthly via the newsletters and published on the DN AGRAR website, in the section Investors - Newsletters.

Quarterly, the company publishes the key operational indicators on the Bucharest Stock Exchange website (under the symbol DN).

The stakeholders who wish to receive the newsletters sent by the company can subscribe using the following link - https://dn-agrar.eu/investors/newsletters/.

Through the adopted communication tools DN AGRAR team reaffirms its commitment towards open and transparent communication with our shareholders and investors.

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