

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:	08.04.2024
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: Notification of transactions carried out by persons with management responsibilities and / or by persons closely connected with them

DN AGRAR GROUP S.A. (the issuer) informs the investors of the transactions with the issuer's shares carried out by the persons with management responsibilities and / or by the persons who have a close connection with them, on 03.04.2024.

The transactions have been notified to the issuer by the persons with management responsibilities and / or by the persons who have a close connection with them in accordance with the provisions of the capital legislation and are annexed to this document.

Jan Gijsbertus de Boer
Chairman of the Board of Directors

DN AGRAR GROUP SA

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

Notification of transactions carried out by persons with management responsibilities and / or by persons closely connected with them

Details of the person discharging managerial responsibilities/person closely associated with him/her			Reason for notification		Details of the issuer, the participant in the allowances market, the auction platform, the auctioneer or the auction monitor		Details of the transaction(s) Section to be repeated for: (i) each instrument type; (ii) each transaction type; (iii) each date; and (iv) each place where the transactions were carried out					
Name	Position/function	Initial Notification/Modification	Name	Name	Position/function	Initial Notification/Modification	Prețul (prețurile) și volumul (volumele)		Informații agregate		Name	Name
ȘERBAN GHEORGHE-SORIN	Member of the Board of Directors	Initial	DN Agrar Group S.A.	787200J0JCHGT42L7917	SHARES/RO87WII43RS1	SALE	1.5600	2,311	1.5431	60,000	03.04.2024	Bucharest Stock Exchange XBSE
							1.5600	46				
							1.5600	1,700				
							1.5600	95				
							1.5600	2,000				
							1.5600	3,848				
							1.5450	6,000				
							1.5500	296				
							1.5500	2,411				
							1.5500	2,293				
							1.5600	962				
							1.5500	2,707				
							1.5500	1,000				
							1.5400	1,101				
							1.5400	257				
							1.5400	7,000				
							1.5400	3,000				
							1.5400	1,000				
							1.5400	110				
							1.5400	326				
1.5350	1,000											
1.5350	400											
1.5350	11,200											
1.5350	160											
1.5350	500											
1.5300	450											
1.5300	5,000											
1.5300	200											
1.5300	445											
1.5300	246											
1.5300	1,700											
1.5300	236											

