

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:	29.04.2024
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: The Ordinary General Meeting of Shareholders from 29.04.2024, at the first convocation; Decisions adopted.

DN AGRAR Group (DN) informs shareholders about the resolutions adopted during the Ordinary General Meeting of Shareholders (OGMS) on April 29th, 2024.

According to the provisions of article 191 of the Companies Law no. 31/1990 ("CL 31/1990") and of the provisions of art. 12.4 of the Articles of Association of the company DN AGRAR GROUP S.A., an open type joint-stock company, established and operating according to Romanian legislation, with its registered office in Alba Iulia, Alba County, 1 Piața Iuliu Maniu Street, building 31DE, having trade registry number J1/730/2008, EUID ROONRC.J01/730/2008, sole registration code 24020501, fiscal attribute RO, subscribed and paid share capital RON 31,818,844.8 (hereinafter referred to as the "Company"), the shareholders met at the first convening within the Extraordinary General Meeting of Shareholders of DN AGRAR GROUP S.A., held on 29.04.2024, at 10:00, at the Company's

DN AGRAR GROUP SA

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

place of business – Alba-Iulia Municipality, Piața Iuliu Maniu, block 31D, Parter (ground floor), Alba County, for all shareholders registered at the end of the day of 16.04.2024, considered the Reference Date, in the Register of Shareholders kept by Depozitarul Central S.A

Following the debates of the ORDINARY GENERAL MEETING OF SHAREHOLDERS, on the items on the agenda, the shareholders decided the following:

1. Approval of the individual and consolidated financial statements of the Company for the financial year 2023, prepared on the basis of the Directors' Report and the Financial Auditor's Report for 2023.
2. Approval of the distribution of the net profit related to the financial year 2023 in the amount of 4,776,463.43 lei to the following destinations:
 - the amount of 246,329 lei (5% of the accounting profit) is distributed for the constitution of the legal reserve; and
 - the difference of 4,530,134.43 lei remains undistributed.
3. Approval of the discharge of the members of the Board of Directors for the activity related to the financial year 2023.
4. Establishing and approving the remuneration of the members of the Board of Directors and the additional remuneration of the members of the Board of Directors having specific functions, for the financial year 2024 and until the first OGMS of the balance sheet in 2025.
5. Approval of the Company's income and expense budget for the financial year 2024.
6. Approval of the participation of the Company as sole shareholder in the company to be set up, that will have the name "DN AGRAR BIO GREEN S.R.L.", with the headquarters in Alba-Iulia Municipality, 1 P-ța IULIU MANIU, Block 31DE, Alba County.
7. Approval of the mandate of the Chairman of the Board of Directors of the Company, Mr. Jan Gijsbertus de Boer, with the possibility of substitution, to carry out all procedures and formalities required by law for the implementation of the resolutions of the AGM, to file and take documents and to sign for this purpose on behalf of the Company, in relation to the Trade Register, the Official Gazette, the Financial Supervisory Authority, the Bucharest Stock Exchange and any other institutions.
8. Approval of the date of 21.05.2024 as the Registration Date for the identification of shareholders on whom the effects of the resolutions adopted by the OGMS will be reflected, and the date of 20.05.2024 as the date representing the "ex-date" of the OGMS resolution.

Jan Gijsbertus de Boer
Chairman of the Board of Directors