

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.

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| Report date: | 30.04.2024 |
| 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: Availability of the annual financial results for 2023.

DN AGRAR GROUP S.A. (DN) informs shareholders and investors about the availability of the annual financial results for 2023.

DN AGRAR Group (BVB symbol: [DN](#)), the largest integrated livestock farm in Romania, with cow milk production and vegetable production, continues to strengthen its position as a leader.

Jan Gijsbertus de Boer, Chairman of the Board, CEO, DN AGRAR Group SA:

"DN AGRAR ended 2023 with financial results on the rise, marked by strategic investments that align with the organization's objectives of modernization, digitalization and integration of group companies.

The turnover of DN AGRAR Group reached RON 151 million, the net profit saw a significant increase of 63%, reaching RON 23 million, and the total assets grew by 31%, reaching RON 308 million, compared to 2022. We recorded a profit margin of 15%. Operational revenues increased to RON 235 million, 14% more than in the same period of the previous year, due to the expansion of production capacity and the quantity of milk delivered. We continued the activity of consolidating the activities of the companies in the group, reaching 13 companies with approx. 280 employees."

Interested parties can consult the report, also on www.dn-agrar.eu Company's website, in the Investors section.

The video presentation of the annual financial results related to 2023, can be watched [here](#).

The Annual Report for 2023, is also attached to this current report.

Contact person:

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Jan Gijsbertus de Boer

Chairman of the Board of Directors