DN AGRAR GROUP SA

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

Reg. Number: 271/29.07.2024

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.

29.07.2024 Report date:

DN AGRAR GROUP SA Name of issuer:

Headquarters: Alba-Iulia, Piata Iuliu Maniu, nr. 1, bl.

31DE, Judetul 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

RO24020501 Tax identification code:

Subscribed and paid-in share capital: 31.818.<mark>844,8</mark>0 lei

Shares no.: 159.094.224

DN Market symbol:

MTS AeRO Premium Trading market:

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 26.07.2024.

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



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								
							Prețul (prețurile) și volumul (volumele)		Informații agregate				
Name	Position/function	Initial Notification/ Modification	Name	LEI Code	Description of the financial instrument, type of instrument Identification code	Nature of transaction	Price (prices)	Volume Volume(s)	Price	Volume aggregate	Date of transaction	Place of transaction	
A.M. ADVIES B.V. loc. Koekange NL	Legal entity related to JAN GIJSBERTUS DE BOER Chairman of the Board of Directors of DN AGRAR GROUP SA	Initial	DN Agrar Group S.A.	787200J0JCHGT42L7917	SHARES/ RO87WII43RS1	SALE	1.5650 1.5600 1.5600 1.5600 1.5600 1.5600 1.5550 1.5550 1.5550 1.5550 1.5550	243 376 300 1,000 1,000 1,000 2,000 1,000 300 500 5,800 1,000 610	1.5421	394,476	26.07.2024	Bucharest Stock Exchange XBSE	

			1.5500	2,000		
			1.5500	20,000		
			1.5500	1,000		
			1.5500	30		
			1.5500	1,000		
			1.5500	500		
			1.5500	144		
			1.5500	20,000		
			1.5500	1,000		
			1.5500	500		
			1.5500	7,000		
			1.5500	330		
			1.5500	2,000		
			1.5450	800		
			1.5400	900		
			1.5400	750		
			1.5400	321,000		
			1.5450	150		
			1.5400	243		
			110-100	-		