

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:	31.07.2024
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: Publication of the 2023 Sustainability Report

DN AGRAR GROUP S.A. (DN) informs shareholders and investors about the voluntary publication of the second Sustainability Report for 2023, proving the company's commitment to improve its sustainability performance.

The 2023 Sustainability Report was elaborated based on the GRI (Global Reporting Initiative) Sustainability Reporting Standards, 2021 Core edition, as well as the additional Sector Standard for Agriculture, Aquaculture and Fishing 2022, and covers and covers economic impacts on the environment and society, as well as corporate governance aspects.

The report is available on the company website, in the section Investors - <https://dn-agrar.eu/investors/esg/>.

Key Sustainability Achievements for 2023:

- energy efficiency investments leading to a 14% reduction in overall energy intensity and 16% in fuels consumption intensity;
- reduction of manual labor following investments in the automatization of certain operations within the milking process;
- progress in the compost factory, expected to become operational in Q3 2024;
- the process for voluntary low-carbon crop certification was started;
- using new technology for agricultural equipment, to reduce the use of chemical fertilizers;
- new manure transportation system & increased manure storage capacity by 60%;
- optimized management system for young stock, leading to increased operational and financial efficiency;
- no fatalities nor any high-consequence work-related injuries, were registered in 2023;
- philanthropic contribution in 2023, of over 700,000 RON, at Group level, directed towards social and educational projects in our community;
- significant steps the simplification of Group structure;
- Corporate Governance framework development, with additional policies for BoD functioning, HR, and supply chain sustainability;
- further implementing key tools in decision-making and ensuring transparency towards stakeholders;
- in 2023, there were no incidents of non-compliance, regarding the impact of products and services on health and safety.

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