

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:	19.11.2024
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: Details on the organisation of the teleconference to present the financial results related to the first 9 months of 2024

DN AGRAR GROUP S.A. (DN) informs the investors that on **November 28th, 2024**, starting at 17:00 (Romanian time), will be hosting the teleconference for the presentation of the financial results for the first 9 months of 2024.

The presentation of the results will be held in English, with simultaneous translation into Romanian, through the ZOOM application.

The event will be hosted by:

- Jan G. de Boer – CEO
- Peter de Boer – BoD Member and Investor Relations Manager
- Ștefan Gabriel Țico – CFO

The stakeholders interested in participating at the teleconference are asked to confirm their participation by registering on the following link:

https://us06web.zoom.us/webinar/register/WN_e5VdrCq_QoGi8WwlJTrZJA

The financial results for the first 9 months of 2024 will be available starting November 26th, 2024, on the BVB website (under the symbol DN), as well as on the DN AGRAR website, in the Investors section <https://dn-agrar.eu/ro/investors/>.

Contact person:

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Jan Gijsbertus de Boer

Chairman of the Board of Directors