DN AGRAR GROUP SA

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

Reg. Number: 379/19.11.2024

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.

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

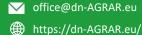
Market symbol: DN

Trading market: MTS AeRO Premium

<u>Important events that need to be reported</u>: 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.



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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:

Peter de Boer, BoD Member and Strategy & Investor Relations Director

investors@dn-agrar.eu

Jan Gijsbertus de Boer

Chairman of the Board of Directors

