DN AGRAR GROUP SA

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

Reg. Number: 303 / 21.09.2022

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: 21.09.2022

DN AGRAR GROUP SA Name of issuer:

Headquarters: Alba-Iuli<mark>a, Pi</mark>ata Iuliu <mark>Maniu, nr. 1, b</mark>l.

31DE, Judetul Alba

E-mail: investors@dn-agrar.eu

Telephone / Fax: 0258.818.114, 0258.818.115

Website: www.dn-agrar.eu

Registration at Trade Register no./date: J01/730<mark>/2008</mark>

Tax identification code: RO24020501

Subscribed and paid-in share capital: 31.818.844,80 lei

Shares no.: 159.094.224

Market symbol: DN

MTS AeRO Premium Trading market:

Important events that need to be reported: 2022 financial calendar update - Organization of a teleconference to present the financial results related to the 1st semester of 2022

DN AGRAR GROUP S.A. (DN) informs shareholders and investors of the company's 2022 financial calendar update as follows:

On September 27, 2022, starting at 5:30 p.m. (Romanian time), DN AGRAR GROUP SA organize the teleconference to present the financial results related to 1st semester of 2022.

The teleconference to present the results will be held in English, with simultaneous translation into Romanian, through the ZOOM application.



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The presentation will be held by:

- Jan G. de Boer CEO
- Peter de Boer Strategic finance, investor relations manager și membru CA
- Gabriel Tico Economic Director

People interested in participating in the teleconference are asked to confirm their participation, by registering at the following link:

https://us06web.zoom.us/webinar/register/WN_kbETKgaDR2SDQgtG6LCV0w

The financial results related to the 1st semester of 2022, will be available from **Septembrie 26, 2022**, at 8:30 a.m., on the Bucharest Stock Exchange website (symbol DN), as well as on the DN AGRAR website https://dn-agrar.eu/, in the Investors section.

Contact person:

Peter de Boer, Strategic finance, investor relations manager and Board of Directors member, at investors@dn-agrar.eu

Jan G<mark>ijs</mark>bertus d<mark>e Boe</mark>r

Chairman of the Board of Directors



