

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:	14.11.2022
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, 0258.818.115
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: 2022 financial calendar update - Organization of a teleconference to present the financial results related to the 3rd trimester of 2022

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

On **November 24, 2022, starting at 5:30 p.m. (Romanian time)**, DN AGRAR GROUP SA organize the teleconference to present the financial results related to 3rd trimester of 2022.

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

DN AGRAR GROUP SA

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

The presentation will be held by:

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

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_4Mhxwv9STtKp298YXy2m3g

The financial results related to the 3rd trimester of 2022, will be available from **November 23, 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 Gijsbertus de Boer

Chairman of the Board of Directors