

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:	28.04.2025
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: The Ordinary General Meeting of Shareholders from 28.04.2025, at the first convocation; Decisions adopted.

DN AGRAR Group ([DN](#)) informs shareholders about the resolutions adopted during the Ordinary General Meeting of Shareholders (OGMS) on April 28th, 2025.

According to the provisions of article 191 of the Companies Law no. 31/1990 ("CL 31/1990") and of the provisions of art. 12.4 of the Articles of Association of the company DN AGRAR GROUP S.A., an open joint-stock company established and operating under Romanian law, with registered office in Alba-Iulia, Alba County, P-ța Iuliu Maniu nr. 1, block 31DE, having the trade register number J1/730/2008, EUID ROONRC.J01/730/2008, sole registration code 24020501, fiscal attribute RO, subscribed and paid-up share capital of RON 31,818,844.8 (hereinafter referred to as the "Company"), the shareholders met at the first convening within The Ordinary General Meeting of Shareholders of DN AGRAR GROUP S.A., held on 28/04/2025, at 09:00, at the Company's place of business – Alba-Iulia Municipality, Piața Iuliu Maniu, block 31D, Parter (ground floor), Alba County, for all shareholders registered at the end of the day of

17/04/2025, considered as the Reference Date, in the Register of Shareholders kept by Depozitarul Central S.A. (the Central Depository).

Following the debates, the ORDINARY GENERAL MEETING OF SHAREHOLDERS, on the items on the agenda, the shareholders approved the following:

1. Approval of the individual and consolidated financial statements of the Company for the financial year 2024, prepared based on the Directors' Report and the Financial Auditor's Report for 2024.
2. Approval of the distribution of the net profit related to the financial year 2024 in the amount of 5,305,93175 lei to the following destinations:
 - the amount of 268,666 lei (5% of the accounting profit) is distributed for the constitution of the legal reserve; and
 - the difference of 5,037,265.75 lei remains undistributed.
3. Approval of the discharge of the members of the Board of Directors for the activity related to the financial year 2024.
4. Establishing and approving the remuneration of the members of the Board of Directors and the additional remuneration of the members of the Board of Directors having specific functions, for the financial year 2024 and until the first OGMS of the balance sheet in 2026 as follows:
 - Jan Gijsbertus de Boer will receive a net annual remuneration in the amount of EUR 20,040;
 - Marijke Geerts de Boer - will receive a net annual remuneration in the amount of EUR 20,040;
 - Hilbertus Peter de Boer- will receive a net annual remuneration in the amount of EUR 20,040;
 - Serban Gheorghe-Sorin – without remuneration;
 - Bintințan Cristian-Dan – without remuneration.
5. Approval of the Company's income and expense budget for the financial year 2025.
6. Approval of the renewal of the mandate for the current members of the Board of Directors for a duration of 4 years from the date of its expiration, respectively until 30.06.2029.
7. Approval of the renewal of the mandate for the auditor TGS ROMANIA ASSURANCE & ADVISORY Business Services SRL for a duration of 2 years from the expiration date, respectively until 30.06.2027.
8. Approval of the mandate of the Chairman of the Board of Directors of the Company, Mr. Jan Gijsbertus de Boer, with the possibility of substitution, to carry out all procedures

DN AGRAR GROUP SA

Alba-Iulia, str. Piața Iuliu Maniu, nr. 1, bl. 31DE (imobil)

Judet Alba, CP: 510094

and formalities required by law for the implementation of the resolutions of the AGM, to file and take documents and to sign for this purpose on behalf of the Company, in relation to the Trade Register, the Official Gazette, the Financial Supervisory Authority, the Bucharest Stock Exchange and any other institutions.

9. Approval of the date of 21.05.2025 as the Registration Date for the identification of shareholders on whom the effects of the resolutions adopted by the OGMS will be reflected, and the date of 20.05.2025 as the date representing the “ex-date” of the OGMS resolution.

The signatures of the present shareholders will be mentioned on the annexed table of the minute.

Jan Gijsbertus de Boer

Chairman of the Board of Directors

