

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:	29.04.2025
Name of issuer:	DN AGRAR GROUP SA
Headquarters:	Alba-Iulia, Piața Iuliu Maniu, nr. 1, bl. 31DE, Județul Alba
E-mail:	<a href="mailto:investors@dn-agrar.eu">investors@dn-agrar.eu</a>
Telephone / Fax:	0258.818.114, 0258.818.119
Website:	<a href="http://www.dn-agrar.eu">www.dn-agrar.eu</a>
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: Availability of the recording of the online discussion of the OGMS from 28.04.2025 along with the materials presented**

DN AGRAR Group ([DN](#)) informs shareholders and investors about the availability of the recording of the online discussion of the OGMS from April 28<sup>th</sup>, 2025, and the materials presented.

The recording of the online discussion of the OGMS from 28.04.2025 is available only in English, and can be accessed at the following link: <https://youtu.be/tgjnrFB8ilU>.

The materials presented during the online OGMS from 28.04.2025, can be accessed at the following link: <https://dn-agrar.eu/investors/reports-presentation/>.

## DN AGRAR GROUP SA

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### Contact person:

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**Jan Gijsbertus de Boer**  
Chairman of the Board of Directors

