

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:	12.08.2025
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: Details regarding the teleconference for presenting the H1 2025 financial results.

DN AGRAR GROUP S.A. ([DN](#)) informs the shareholders and investors that on **August 28th 2025**, starting 05:00 PM (Romanian time), will be hosting the teleconference to present the financial and operational results for the first half of 2025.

The teleconference 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 event will be hosted by:

- Peter de Boer – CEO and BoD Member
- Adina Trufaș – COO
- Mihaela Nicula – CFO

The investors and all stakeholders 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_QaHXYdNFSHaHDjVGaWITvg

The financial and operational results for the first half of 2025 will be available and can be accessed starting August 27th, 2025, both on the Bucharest Stock Exchange website (symbol [DN](#)), and on DN AGRAR's website, in the Investors section - <https://dn-agrar.eu/investors/>.

Contact person:

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Jan Gijsbertus de Boer
Chairman of the Board of Directors