

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:	02.10.2025
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: Availability of recordings and materials presented during “Investor Day” event, held on September 19th, 2025; DN AGRAR is preparing to launch the 2025-2030 Strategy Projects hub on its official website

I. **Availability of recordings and materials presented during “Investor Day” event, held on September 19th, 2025**

DN AGRAR GROUP S.A. ([DN](#)) informs shareholders and investors about the availability of the recordings from the "Investor Day" event, hosted by the company, as well as the materials presented.

DN AGRAR GROUP SA

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

DN AGRAR Group, the largest milk producer in Europe and one of the leading integrated agri-food company in Romania, hosted on September 19th, the second edition of a highly successful "Investor Day", a memorable event centered on innovation, partnerships, and future growth.

The event, that welcomed over 150 participants, including individual and institutional investors, analysts, journalists, and key partners, was held on the premises of the group's newest dairy facility, Straja farm. Attendees were provided with an exclusive opportunity to gain deep insights into the company's strategic direction and future plans.

The comprehensive agenda facilitated essential discussions, offering valuable clarity on DN AGRAR Group's trajectory:

- Long-term strategy: A detailed overview into the execution framework of the company's future growth strategy.
- Global strategic partnerships: The company highlighted pivotal strategic alliances with international leaders, such as Kohshin (Japan) and Logiqs (Netherlands).
- Market perspectives: Insights were shared by financial experts from ING Romania.
- Sustainable energy project: Details were provided on the biomethane project development, in partnership with BSOG Energy.
- Pioneering innovation project: Discussions included a deep dive into the wheatgrass project, an innovative undertaking dedicated to the cultivation and development of high-value, sustainable agricultural products. The research and development for this project are being conducted in collaboration with the Wageningen Metropolitan Food Clusters in the Netherlands, a partnership that underscores DN AGRAR's strategic commitment to scientific innovation in agriculture practices.
- Exclusive farm tours: Participants visited key operational sites, including Straja farm, as well as the Cut and Apold farms.

The event recordings, available in English, as well as the materials presented, can be accessed on the DN AGRAR official website, under the section "Investors" or by accessing the following links: <https://dn-agrar.eu/investors/investors-day/> or <https://dn-agrar.eu/ro/investitori/ziua-investitorului/>.

II. DN AGRAR Group is planning to launch the 2025-2030 Development Strategy Projects page on its official website

DN AGRAR GROUP S.A. ([DN](#)) informs shareholders and investors that is currently developing a dedicated page on its official website, to showcase the ambitious projects outlined in the 2025-2030 Development Strategy, that will be launched by the end of this month.

This special page will serve as a central, transparent resource, offering a clear overview and real-time status for each strategic initiative. Our goal is to provide all investors and interested parties with direct and regular insights into our progress.

To ensure all stakeholders are kept fully informed, this new project hub will be monitored and updated regularly. This commitment to consistent communication underscores our dedication to transparency and successful execution of our long-term growth plan.

DN AGRAR disseminates all corporate news through official current reports and periodic newsletters. These documents are publicly available on the company's website under the section "Investors" – Current Reports / Newsletters.

Investors and stakeholders wishing to receive direct updates and news regarding DN AGRAR's activities are invited to subscribe to the official newsletter, at the following link: <https://dn-agrar.eu/news/newsletters/>.

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Jan Gijsbertus de Boer
Chairman of the Board of Directors