

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:	07.11.2025
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: Details regarding the teleconference for presenting the financial results related to the first 9 months of 2025**

DN AGRAR GROUP S.A. ([DN](#)) informs the shareholders and investors that on **November 19<sup>th</sup> 2025**, starting 05:00 PM (Romanian time), will be hosting the teleconference to present the financial and operational results for the first 9 months 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\\_qNRHjNpjRo683SbCbmEfrW](https://us06web.zoom.us/webinar/register/WN_qNRHjNpjRo683SbCbmEfrW)

The financial and operational results for the first 9 months of 2025 will be available and can be accessed starting November 18<sup>th</sup>, 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:

Peter de Boer, CEO & BoD Member  
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**Jan Gijsbertus de Boer**  
Chairman of the Board of Directors