

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:	09.02.2026
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:	J2008000730015
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: 2026 Financial calendar update - date and details regarding the teleconference for presenting the preliminary financial results for 2025**

DN AGRAR Group ([DN](#)) informs the shareholders and investors about the update of the 2026 financial calendar, as follows:

- The Teleconference for presenting the preliminary results for 2025 will be held on **February 23<sup>rd</sup>, 2026, starting 05:00 PM (Romanian time).**

The teleconference will be held in English, with simultaneous translation into Romanian, through the ZOOM application.

The event will be hosted by:

- Peter de Boer – CEO and BoD Member
- Adina Trufaş – 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://zoom.us/webinar/register/WN\\_oWxTiSHUQVGxMRTOB\\_IP0Q](https://zoom.us/webinar/register/WN_oWxTiSHUQVGxMRTOB_IP0Q)

The financial and operational preliminary results for 2025 will be available and can be accessed starting February 23<sup>rd</sup>, 2026, 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

