

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:	22.04.2026
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: Time update for the online discussions of the Annual Ordinary General Meeting of Shareholders on April 28<sup>th</sup>, 2026**

DN AGRAR GROUP S.A. ([DN](#)) informs the investors and shareholders regarding the **update of the scheduled time for the online discussion session related to the Annual Ordinary General Meeting of Shareholders on April 28<sup>th</sup>, 2026**. As such, **the discussion session will begin at 09:00 AM (Romanian time)**.

Please be advised that all other previously communicated details remain unchanged.

## DN AGRAR GROUP SA

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

Additionally, the registration link for the online discussion session remains the same:  
[https://zoom.us/webinar/register/WN\\_zqXiPMbFQoygmN0eR-egoQ](https://zoom.us/webinar/register/WN_zqXiPMbFQoygmN0eR-egoQ).

Furthermore, the online discussions will be held in English by the CEO of DN AGRAR, Mr. Peter de Boer and the online voting during the Annual Ordinary General Meeting of Shareholders is not available. Shareholders can cast their votes by correspondence or in person as specified in the Convening Notice.

The Convening Notice, as well as all documents related to the Annual Ordinary General Meeting of Shareholders, are available on the company's website, and can be accessed on this link: <https://dn-agrar.eu/investors/annual-general-meetings/#content>.

### Contact person:

Peter de Boer, CEO & BoD Member

[investors@dn-agrar.eu](mailto:investors@dn-agrar.eu)

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