

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:	23.06.2026
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:	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: Notification of transactions carried out on 22.06.2026, under the share buy-back program

DN AGRAR GROUP S.A. (hereinafter referred to as the “Company”) in accordance with the provisions of art. 2 of EU Regulation 1052/2016 supplementing EU Regulation 596/2014 on market abuse, informs investors about the transactions carried out on the symbol DN on **22.06.2026**, within the share buy-back program, approved by EGMS Decision no. 1 din 28.04.2026, published in the Official Gazette of Romania, Part IV, no. 96/08.06.2026.

DN AGRAR GROUP SA

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

Issuer Name	DN AGRAR GROUP S.A
BVB Symbol	DN
ISIN	RO87WII43RS1
Category	AeRO Premium
Name of the intermediary	SSIF BRK Financial Group S.A.
Description of financial instruments	Shares
Transaction type	Buy-back
Details regarding the execution of trading orders related to buy-back	During trading session
Total number of shares bought during the day 22.06.2026	10900 shares
Total value of transactions made during the reporting day 22.06.2026	38,176.0000 RON
The total number of shares bought from the beginning of the buy-back period	68900 shares
Total value of transactions made since the beginning of the buy-back program	234,326.000 RON

Summary of transactions from **22.06.2026**:

Date of transaction	Nature of transaction	Volume of transaction	Weighted average price (RON)	Transaction value (RON)
22.06.2026	Buy-back	10900	3.5024	38,176.0000

Jan Gijsbertus de Boer

Chairman of the Board of Directors