

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: Completion of the share buy-back program

DN AGRAR GROUP S.A. (hereinafter referred to as the "Company") informs the market about the completion, on 22.06.2026, of the share buyback program initiated on 16.06.2026.

The buyback of a maximum of 75000 shares was carried out with the EGMS Resolution no. 1 of 28.04.2026, published in the Official Gazette, Part IV, no. 96/08.06.2026, at a minimum price equal to the market price on the Bucharest Stock Exchange (BVB) at the time of the acquisition and at a maximum price equal to the lower of (i) RON 7 per share and (ii) the higher of the price of the last independent transaction and the highest current independent bid price, in accordance with Article 3(2) of Commission Regulation (EU) 2016/1052 of 8 March 2016 supplementing Regulation (EU) No 596/2014 of the European Parliament and

DN AGRAR GROUP SA

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of the Council with regard to regulatory technical standards for the conditions applicable to buy back programs and stabilization.

The buy-back program was managed by BRK Financial Group S.A., acting as an investment services company, which made trading decisions regarding the timing of the Company's share purchases independently of the Company.

Thus, the implementation of the buy-back program was carried out in compliance with the exemption conditions provided under market abuse legislation, which allow transactions to be executed during the Company's closed trading periods, in accordance with Article 5(1) of EU Regulation No. 596/2014 and Article 4(2)(a) and (b) of EU Delegated Regulation No. 1052/2016.

The results of the buyback program carried out during the period 16.06.2026 – 22.06.2026 are as follows:

Year	2026
Number of shares repurchased	68900 shares
Average repurchase prise	3.4009 RON /share
Total amount paid for the repurchased shares(excluding brokerage fees and other acquisition costs)	234,326.0000 RON

The buyback was carried out for the purpose of implementing the plan for the allocation of shares to the Company's employees and to the employees of its affiliated and was carried out with the EGMS Resolution no. 1 of 28.04.2026, published in the Official Gazette, Part IV, no. 96/08.06.2026.

Jan Gijsbertus de Boer

Chairman of the Board of Directors